

DUNDEE RURAL FIRE PROTECTION DISTRICT
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MINUTES – BOARD OF DIRECTORS MEETING AUGUST 7, 2017

Call to order 7:05 p.m. by President Hoduffer

Board members in attendance:

J. Hoduffer, M. Bechtold, L. DeHart, C. Nies

Minutes from the June 5th meeting:

Motion to approve the minutes as written by J. Hoduffer, M. Bechtold 2nd, unam.

Budget Meeting minutes from the June 5th meeting:

Motion to approve the minutes as written by M. Bechtold, J. Hoduffer 2nd, unam.

Craig Nies retired his position and Larissa has received his key. He will need to be removed as a check signer

Treasurer's Report:

\$113,316.78 with no checks written

The County sent notice that they had used the wrong tax rate in computation of the Tier 1 and Tier 2 interest for fiscal year 2016-17. This has been corrected but will result in negative values in the older years. See attached correspondence.

The CD in the amount of \$10,103.55 was moved into a new 19 month CD which will mature 2/16/19. This resulted in an increase in interest rate from .05 to .5 for the new CD.

Motion to approve the Treasurer's Report by L. DeHart, J. Hoduffer 2nd, unam.

Old Business:

We are still working on scheduling the meeting with the auditor's.

New Business:

We are looking for a good candidate to fill Craig Nies position. J. Hoduffer has reached out to someone who showed interest in the past. He reminded us to keep thinking of ideas.

Motion to adjourn by L. DeHart, M. Bechtold 2nd, unam.

Larissa DeHart
Secretary

