

DUNDEE RURAL FIRE PROTECTION DISTRICT
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MINUTES – BOARD OF DIRECTORS MEETING December 4, 2017

Call to order 7:00 p.m. by President Dan Bechtold

Board members in attendance:

M. Bechtold, L. DeHart, Dan Bechtold, Jim Hoduffer
Visiting member of the public, Newberg rural resident Richard Sattler

Agenda:

Motion to approve the agenda with flexibility for amendment, M. Bechtold, J. Hoduffer 2nd, unam

Minutes from the October 2nd meeting:

Motion to approve the minutes with amendment of wording. by M. Bechtold, L. DeHart 2nd, unam.

Treasurer's Report:

\$127,505.27 after the following checks were written:
#1027, City of Dundee \$69,229.29
#1028 AWOGS \$600 for helmet stickers
#1029 Cascade Fire and Equipment \$4400 for Face Shields

Motion to approve the Treasurer's Report D. Bechtold, J Hoduffer 2nd, unam.

Old Business:

Posting public notices: Dan Bechtold determined we can post public notice on websites, but ours is not up and running yet. Dan is working on it.

New Business:

Both the Management Representation of Fiscal Affairs and Pauly Rogers 25 Point Letter of Representations have been signed by Dan Bechtold

Management Discussion and Analysis was reviewed by all via email.

Comcast Potential Refund Credit was discussed from Yamhill County

The Audit Report Draft was reviewed by Dan Bechtold. He noted some discrepancies and it will be reviewed by the auditors again.

Richard Sattler came to discuss his hope of being annexed into our rural fire district. He is currently in the Newberg Rural District and would like his property and several other around him to be moved into Dundee Rural as it is right next our normal District area. He has already employed an attorney to look into this option. We informed him that while we don't oppose it, we do not have any funds to offer any assistance. It was left in his hands to do the research.

Announcements:

ALFIN census has been completed by Dan Bechtold.

Adjournment:

Motion to adjourn at 8:05pm by M. Bechtold, J. Hoduffer 2nd, unam.

Larissa DeHart
Secretary