

DUNDEE RURAL FIRE PROTECTION DISTRICT

P. O. BOX 491 Dundee, Oregon 97115
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MINUTES – BOARD OF DIRECTORS MEETING February 5th, 2018

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

Board members in attendance:

M. Bechtold, Dan Bechtold, Jim Hoduffer

Community members in attendance:

Don Carpenter & Ken Warren

Agenda:

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

Minutes from the January 8th meeting:

Motion to approve the minutes as written. M. Bechtold, D. Bechtold 2nd, unam.

Treasurer's Report:

\$135,571.81

Received 1 check from the county, \$2,340.03

The following checks were written:

#1034, City of Dundee (contract) \$1,108.15

#1035, Community Newspaper (posting for this years meetings) \$29.07

#1036, SDIS (insurance) \$1,482.00

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

Old Business:

We have not received the grant reimbursement check for the \$5000 grant for helmets/stickers.

The Chief applied for a water tender \$330,000 FEMA grant. We will not hear anything before May.

New Business:

In 2019 Tualatin Valley will be switching to a new communication system that our old radios can't hook in to. The new system would cost \$315,000. Our understanding is that the city is looking into a grant for the new system.

Adopted a new Resolution 1718-02:

Public records request must be made in writing and have a response within 5 days.

We received a letter from attorney John Bridges regarding annexation of seventeen properties into DRFPD. Those residence are still mov forward with trying to annex and speaking with Newberg Rural.

D. Bechtold will check with the city of Dundee and Chief to see if he can put a link for DRFP's web site onto their site.

Ken Warren spoke to the board about wanting to form a committee between the city and the rural, to talk about what the citizens of Dunder want to see happen with the fire district in the years to come. He wanted to know if any of the board members would be interested in being the committee. No member showed opposition to the committee but no one showed interest in joining the committee at this time.

Rural resident, Don Carpenter was in attendance with the possibly of wanting to join the board.

Announcements:

Adjournment:

Meeting adjourned at 7:51pm

Michelle Bechtold, Treasurer