

**DUNDEE RURAL FIRE PROTECTION DISTRICT**  
**P. O. BOX 491 Dundee, Oregon 97115**  
**drfpdmail@gmail.com**

**MINUTES – BOARD OF DIRECTORS MEETING** March 5, 2018

Call to order 7:03 p.m. by President Dan Bechtold

**Board members in attendance:**

M. Bechtold, L. DeHart, Dan Bechtold, Jim Hoduffer, Don Carpenter

Visiting member of the public, Newberg rural resident Richard Sattler

**Agenda:**

Motion to approve the agenda with flexibility for amendment, M. Bechtold, L DeHart 2<sup>nd</sup>, unam

**Minutes from the February 5th meeting:**

Motion to approve the minutes as written. D. Bechtold, D. Carpenter 2<sup>nd</sup>, unam.

**Treasurer's Report:**

\$114,705.85

Received 1 checks from the county, \$1,344.93, 1 check from VFA for the grant \$2500, interest \$1.04.

The following checks were written:

#1037, Grant Reimbursement to the City, \$2500

#1038, City of Dundee Contract payment \$641.93

\$21,570.00 was transferred from US bank for the bond interest payment

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

**Old Business:**

L DeHart signed Resolution 17-18-02

The check for \$2500 was received for the helmet grant

Ken Warren, City of Dundee resident is still looking for potential committee members to talk with citizens regarding the future of fire district in years to come.

**New Business:**

Don Carpenter was accepted as our newest member. He will be filling the vacancy of Craig Nies seat.

No budget committee date to meet has been set yet, but the committee will consist of D Bechtold as Chair, J. Hoduffer, M. Bechtold, and D. Carpenter.

Rich Sattler joined our meeting as a guest to update us on the request of 19 properties to be annexed into our fire district. His attorney is moving forward, and he will keep us informed about what is happening with this possibility.

**Announcements:**

D. Bechtold published the 2016-2-17 financial report to MSRB on 2/26/18

**Adjournment:**

7:41pm

Larissa DeHart  
Secretary