

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

MINUTES – BOARD OF DIRECTORS MEETING May 7, 2018

Call to order 7:06 p.m. by President Dan Bechtold

Board members in attendance:

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

Agenda:

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

Minutes from the February 5th meeting:

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

Treasurer's Report:

\$118,055.06

Received 1 check from the county, \$1807.42, and interest \$.97.

The following checks were written:

#1040, City of Dundee Contract payment \$831.99

Motion to approve the Treasurer's Report, D. Bechtold, L. DeHart 2nd, unam.

Old Business:

Confirmed positions held: D Bechtold #3, M Bechtold #1. L DeHart #4, J Hoduffer #5, D Carpenter #2

New Business:

CD comes due 7/6/18

M Bechtold to look into CD rates as well as the State Investment Pool for options

M Bechtold to check on publication of Budget Hearing as well as publish the approved budget notice.

Announcements:

Adjournment:

7:30pm

Larissa DeHart
Secretary