

DUNDEE RURAL FIRE PROTECTION DISTRICT

P. O. BOX 491 Dundee, Oregon 97115

drfpdmail@gmail.com

MINUTES – BOARD OF DIRECTORS MEETING November 6, 2017

Call to order 7:03 p.m. by presiding officer Larissa DeHart

Board members in attendance:

M. Bechtold, L. DeHart, Dan Bechtold

Visiting members of the public, Herb Kuhn former President of DRFPD, and rural resident Rick Lipinski

Minutes from the October 2nd meeting:

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

Treasurer's Report:

\$53599.59

No check written.

There is \$61,215.09 in the CD. Information on the grant will come out in February per the Chief, so the CD was renewed by Michelle B. on a 9 month term. It will mature 7/6/18 with .05% interest.

Discussion with Past President, Herb Kuhn regarding bond rates and debt service.

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

Old Business:

Certification paperwork for the helmet grant needed to be sent in, and Chief confirmed it had been sent in and receipt confirmation had arrived.

Future grant opportunities should be discussed with Chief in January.

No report from the auditor's yet. Michelle will follow up with the auditors regarding status of the report as well as regarding the 5 year audit contract renewal

Board vacancy, Rick Lipinski attended and may also know someone else who may be interested

New Business:

Discussion held about public notice, and if a webpage would be considered legal notice of public meeting. Dan to check the ORS code to see if this would be an option if we make a webpage for the DRFPD.

The board received a letter of resignation from President J. Hoduffer. He is resigning as President but not from his board position. A motion was made by Michelle B to accept the resignation as President and to appoint Dan Bechtold as interim President. Larissa DeHart 2nd, unam. The board has approved and appointed Dan Bechtold as interim President.

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Dan Bechtold will stop by US Bank to be sworn in officially for Director Position 3. It needs to be notarized.

Motion to adjourn at 8:19pm by L. DeHart, M. Bechtold 2nd, unam.

Larissa DeHart
Secretary