

DUNDEE RURAL FIRE PROTECTION DISTRICT
P. O. BOX 491 Dundee, Oregon 97115
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MINUTES – BOARD OF DIRECTORS MEETING April 1st, 2019

Call to order 7:05 p.m. by President Don Carpenter

Board members in attendance:

Larissa DeHart, Dan Bechtold, Jim Hoduffer, and Don Carpenter

Agenda:

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

Minutes from the March 4th, 2019 meeting:

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

Treasurer's Report:

\$19,602.22

Received interest \$0.02 from US Bank.

The following checks were written:

#1060 Michelle Bechtold, stamps reimbursement

County transferred \$3,971.99 **into** LGIP GF 3-8-19.

Dan transferred \$1,365.46 **from** GF LGIP **to** DSF LGIP

One contract payment transferred to the City of Dundee's LGIP account, \$2,252.51

Sale of surplus property is from foreclosed property. A payment of \$36.96 will go to the city for contract services as we will treat this as prior tax year revenue.

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

Old Business:

Statements will be mailed from US Bank

Budget meeting will be held on 5/6/19

Budget hearing will be held on 6/17/19

New Business:

Resolution 181901 was adopted with motion made by J.Hoduffer, D. Carpenter 2nd, unam.

M.Bechtold to take care of publishing the Budget Committee Meeting information

Reserve Fund was reviewed and determined we should continue to keep the fund. This review is required every 10 years. D.

Bechtold, D. Carpenter, 2nd, unam.

Announcements:

Monthly bank statements will be mailed to our PO Box after discussion with Andrew at US Bank.

D. Bechtold completed the Oregon Public Depositor Annual Verification on 3/12/19.

Adjournment:

7:29 pm

Larissa DeHart
Secretary