

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

**MINUTES – BOARD OF DIRECTORS MEETING April 6th, 2020**

Call to order 5:05 p.m. by President Don Carpenter

**Board members in attendance:**

Don Carpenter, Dan Bechtold, M. Bechtold, J. Hoduffer, and Larissa DeHart

**Agenda:**

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

**Minutes from the March 2nd, 2020 meeting:**

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

**Treasurer's Report:**

\$2343.97

Received LGIP deposit of \$4121.25

Received interest of \$341.20 from LGIP

Deposit of \$100 to US Bank from SDAO Longevity Credit

Deposit of \$500 to US Bank from Oregon Department of Forestry

The following checks were written:

None

Transfer \$1652.46 to LGIP DSF

Transfer \$2098.23 to City of Dundee

Motion to approve the Treasurer's Report, L. DeHart, D. Carpenter 2<sup>nd</sup>, unam.

**Old Business:**

None

**New Business:**

Budget Officer has drafted proposed budget

Budget Meeting notice will be posted soon in the Graphic

Interim Chief Hanifan indicated the life of the boots is 5 years for depreciation purposes.

**Announcements:**

Emma reporting posted March 25<sup>th</sup> for Bond Interest Payment

Budget Committee Meeting scheduled for May 4<sup>th</sup>.

LGIP interest rate drop 1.75%

Next meeting on 5/4/20 7:00 pm

Budget meeting 5/4/20 7:30 pm

**Adjournment:**

5:25 pm

Larissa DeHart  
Secretary