

**DUNDEE RURAL FIRE PROTECTION DISTRICT**  
**P. O. BOX 491 Dundee, Oregon 97115**  
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**MINUTES – BOARD OF DIRECTORS MEETING December 3, 2018**

Call to order 7:06 p.m. by President Don Carpenter

**Board members in attendance:**

Michelle Bechtold, L. DeHart, Dan Bechtold, J. Hoduffer, and Don Carpenter

**Agenda:**

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

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

Motion to approve the minutes as written but removing the return percentage from LGIP. M. Bechtold, D. Bechtold 2<sup>nd</sup>, unam.

**Treasurer's Report:**

\$115,996.23

Received interest \$.62 from US Bank.

Received 1 tax check from Yamhill County \$81,379.53

The following checks were written:

#1052 City of Dundee Contract Payment \$74,058.02

LGIP dividends of \$126.47 this month.

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

**Old Business:**

Check signers have not been able to complete the task at US Bank yet. Still waiting on the bank to finish the update.

Members are having a hard time logging into SDAO's website. D. Carpenter will call to gain access.

Correction, LGIP interest rate is 2.50% per year.

**New Business:**

Pauly Rogers sent forms for the audit review. Dan and Don signed the forms and Dan will deliver to Pauly Rogers this week.

Discussion with Chief Stock about the benefits of adding a 2<sup>nd</sup> brush rig to the fleet. Dan Bechtold will reach out to the Chief for clarification.

**Announcements:**

The SDAO is holding a conference in Sunriver Feb 8-10 for \$230. Members were encouraged to look at the agenda and see if they'd like to attend.

**Adjournment:**

7:45pm

Larissa DeHart  
Secretary