

DUNDEE RURAL FIRE PROTECTION DISTRICT

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MINUTES – BOARD OF DIRECTORS MEETING February 4th, 2019

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

Board members in attendance:

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

Agenda:

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

Minutes from the January 7th meeting:

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

Treasurer's Report:

\$42,656.69

Received interest \$1.04 from US Bank.

Received 1 tax check from Yamhill County \$2,013.51.

The following checks were written:

#1056 City of Dundee Contract Payment \$1,091.21

#1057 Pamplin Media for yearly board meeting schedule

#1058 Hagan Hamilton Insurance

Money in excess of the Debt Service Fund was moved to LGIP.

March 1st, Debt Service payment will be pulled from US Bank, \$20,970.

Equipment Reserve CD comes due at US Bank on February 16th in the amount of \$10,184.15 and will be moved to LGIP Equipment Reserve Fund

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

Old Business:

M. Bechtold published the meeting schedule for the year in the newspaper.

Discussion with Chief Stock about the benefits of adding a 2nd brush rig to the fleet has been tabled for the time being.

New Business:

4 positions are coming up for election this year.

Motion made to have county checks direct deposited to LGIP account, D. Carpenter, L. DeHart 2nd, unam.

Motion to approve Dan Bechtold as Budget Officer, M. Bechtold, D. Carpenter 2nd, unam.

J. Hoduffer to post notice for interested parties to join the Budget Committee at the Post Office in Dundee

Announcements:

Dan contacted Gail at the County Clerk's Office on 1/10/19 about upcoming elections

Dan spoke with Brian at the Elections Office regarding estimated pricing for the 4 upcoming elections. Estimated cost \$1,250 to \$1,500.

Adjournment:

7:42pm

Larissa DeHart
Secretary