

**DUNDEE RURAL FIRE PROTECTION DISTRICT**  
**P. O. BOX 491 Dundee, Oregon 97115**  
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**MINUTES – BOARD OF DIRECTORS MEETING February 3rd, 2020**

Call to order 7:03 p.m. by President Don Carpenter

**Board members in attendance:**

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

**Agenda:**

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

**Minutes from the January 13th, 2020 meeting:**

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

**Treasurer's Report:**

\$5,413.11

Received interest of \$402.62 from LGIP

The following checks were written:

#1069 SDAO for insurance

#1070 Pamplin Media to publish meeting schedule

#1071 Oregon Secretary of State for audit submission

Transfer \$3500 from US Bank ERF to US Bank GF

Transfer \$1000 US Bank DSF to US Bank GF

Transfer \$3500 LGIP GF to LGIP ERF

Transfer \$1000 LGIP GF to LGIP DSF

Debt Service Fund Transfers totaled \$37,314.03

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

**Old Business:**

None

**New Business:**

Don Carpenter will post our call for Budget Committee members at the post office.

Dan Bechtold, Jim Hoduffer, and Don Carpenter will serve on the budget committee

**Announcements:**

We have still not received the completed audit review from Pauly Rogers.

Next meeting on 3/2/20.

**Adjournment:**

7:16 pm

Larissa DeHart  
Secretary