

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

MINUTES – BOARD OF DIRECTORS MEETING January 13th, 2020

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

Board members in attendance:

Don Carpenter, Dan Bechtold, and Larissa DeHart

Agenda:

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

Minutes from the December 2nd, 2019 meeting:

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

Treasurer's Report:

\$5,429.06 in US Bank Checking

Received interest of \$404.49 from LGIP

Received payments from Yamhill County LGIP totaling \$9,401.65

The following checks were written:

#1068 Curtis Tools for Heroes \$9,747.50

Payment to City of Dundee, \$82,731.98 with \$4,747.50 withheld for grant payment

LGIP GF to DSF transfer \$3,689.55

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

Old Business:

Grant update, submitted and being processed

New Business:

Time to publish our meeting schedule in the local paper and update on our website. Dan will make sure it gets done this month. Next month we will post our call for Budget Committee members at the post office. Discussed moving funds from US Bank Equipment Reserve Fund and Debt Service Fund to General Fund and then will transfer same amounts in LGIP accounts to balance.

Announcements:

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

Next meeting on 2/3/20.

Adjournment:

7:32 pm

Larissa DeHart
Secretary