

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

MINUTES – BOARD OF DIRECTORS MEETING July 2, 2018

Call to order 7:02 p.m. by President Dan Bechtold

Board members in attendance:

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

Agenda:

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

Minutes from the June 4th meeting:

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

Motion to approve the budget minutes as written. J. Hoduffer, M. Bechtold 2nd, unam.

Treasurer's Report:

\$120,719.79

Received 1 check from the county, \$4,319.49, and interest \$.98.

The following checks were written:

Prior Fiscal Year

#1042, Community Newspaper \$334.06

New Fiscal Year

#1043 City of Dundee Contract payment \$2,038.51

#1044 Dan Bechtold \$27.60 for printer ink and cord

Motion to approve the Treasurer's Report, J. Hoduffer, L. DeHart 2nd, unam.

Old Business:

M. Bechtold verified documents were Published for Budget Hearing for June

Motion made giving Michelle Bechtold authority to put the money for the purpose of the equipment reserve fund currently in the CD at US Bank into the checking account and complete application for the Local Government Investment Pool. Once accepted, she has authority to move the money into the Local Government Investment Pool. D. Bechtold, J. Hoduffer 2nd, unam.

Budget documents were filed with the County June 19th. The complete budget went to the county clerk and LB50 and Resolution 17-18-03 is with the assessor's office per ORS 310.060.

New Business:

The audit review will be July 3rd starting about 9:00 am at the fire station.

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We may need to purchase a new printer at some point as the new one is not working well.

Chief signed the Cooperative Fire Protection Agreement of Oregon Parks and Recreation Department Lands Between North West Oregon Forest Protection Association And Dundee Fire Protection District

Announcements:

Dan Bechtold sent in the SDAO Membership Database Update
No meeting in August due to a lack of a quorum resulting from vacations.

Check the website for the new fiscal calendar. The next meeting will be moved due to the holiday and will be on September 10th.

Adjournment:

7:45pm

Larissa DeHart
Secretary