

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

MINUTES – BOARD OF DIRECTORS MEETING June 4, 2018

Call to order 7:03 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 May 7th meeting:

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

Treasurer's Report:

\$118,799.49

Received 1 check from the county, \$1412.71, and interest \$1.01.

The following checks were written:

#1041, City of Dundee Contract payment \$669.29

Motion to approve the Treasurer's Report, J. Hoduffer, D. Bechtold 2nd, unam.

Old Business:

M. Bechtold hand delivered the request for publishing the budget meeting information to be published on 4/18 directly to Newberg Graphic. She confirmed that it was in fact not published after we never received confirmation. Newberg Graphic published it on 5/23 along with LB1 and noted the error. In the future, we will email the request and require confirmation of receipt as an extra step to insure this does not happen again.

New Business:

CD comes due 7/6/18

M Bechtold found CD rates to be .05 while the State Investment Pool offers liquidity and 2.1% current rate which is variable but historically shows better interest than the CD. After discussion, there were some additional questions we'd like answered prior to moving the money.

Announcements:

No meeting in August due to a lack of a quorum resulting from vacations.

Adjournment:

7:42pm

Larissa DeHart
Secretary