

DUNDEE RURAL FIRE PROTECTION DISTRICT
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MINUTES – BOARD OF DIRECTORS MEETING June 17th, 2019

Call to order 7:00 p.m. by President Don Carpenter

Board members in attendance:

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

Agenda:

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

Minutes from the May 6th, 2019 meeting:

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

Treasurer's Report:

\$19809.23

Received interest \$0.17 from US Bank.

The following checks were written:

#1062 Pamplin Media publishing the Budget Committee Meeting \$250.80

County transferred \$1,419.42 into LGIP GF 5-8-19 and \$3,680.64 on 6-7-19.

Dan transferred \$332.83 from GF LGIP to DSF LGIP.

Dan will transfer \$8,000 from US Bank to the Equipment Reserve Fund by month end.

Two contract payments transferred to the City of Dundee's LGIP account, \$923.60 and \$2021.11 on 6-17-19.

US Bank charged us \$20.00 as a fee for going below \$25,000 in our account. This was waived, and another fee was assessed. US Bank will continue to waive the fees.

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

Old Business:

US Bank W-9 was filed.

New Business:

Dan will request online access to the account information at US Bank as it is difficult to stop in and get it every month.

Election results discussed. Notary will be in next meeting when we swear everyone who was elected into office.

Grant request was submitted.

Audit meeting is scheduled over the phone with Dan on 7/9/19.

Announcements:

Adjournment:

7:27 pm

Larissa DeHart
Secretary