

DUNDEE RURAL FIRE PROTECTION DISTRICT
P. O. BOX 491 Dundee, Oregon 97115
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MINUTES – BOARD OF DIRECTORS MEETING June 1st, 2020

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

Board members in attendance:

Don Carpenter, Dan Bechtold, M. Bechtold, and Larissa DeHart

Agenda:

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

Minutes from the May 4th, 2020 meeting:

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

Treasurer's Report:

\$2253.64

Received LGIP deposit of \$767.79

Received interest of \$244.35 from LGIP

The following checks were written:

#1074 Pamplin Media \$261.56

Transfer \$307.08 to LGIP DSF

Transfer \$391.60 to City of Dundee

US Bank fee \$35.95

US Bank reimburse fee \$40.00

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

Old Business:

None

New Business:

\$10,000 moving to Equipment Reserve Fund 6/15/20

Announcements:

Budget Hearing Notice to be posted in Graphic on May 13th for June meeting.

Closing the 2019/2020 books at the end of the month

Next meeting on 7/6/20 7:00 pm

Adjournment:

7:12 pm

Larissa DeHart
Secretary