

DUNDEE RURAL FIRE PROTECTION DISTRICT
P. O. BOX 491 Dundee, Oregon 97115
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MINUTES – BOARD OF DIRECTORS MEETING March 4th, 2019

Call to order 7:09 p.m. by President Don Carpenter

Board members in attendance:

Michelle Bechtold, Larissa 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 February 4th meeting:

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

Treasurer's Report:

\$19,613.20

Received interest \$0.31 from US Bank.

Received 1 tax check from Yamhill County \$1,090.81.

The following checks were written:

#1059 City of Dundee Contract Payment \$585.64

Bond interest payment was made in the amount of \$20,970.00

Equipment Reserve CD came due at US Bank on February 16th in the amount of \$10,184.15 and was moved to LGIP Equipment Reserve Fund

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

Old Business:

4 positions are coming up for election this year.

Notice posted for interested parties to join the Budget Committee at the Post Office in Dundee

New Business:

Dan will be calling US Bank to request they start mailing the bank statements

Budget meeting will be held on 5/6/19

Budget hearing will be held on 6/17/19

Summer vacations discussed to make sure we continue to have a quorum

Announcements:

None

Adjournment:

7:37pm

Larissa DeHart
Secretary