

DUNDEE RURAL FIRE PROTECTION DISTRICT
P. O. BOX 491 Dundee, Oregon 97115
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MINUTES – BOARD OF DIRECTORS MEETING March 2nd, 2020

Call to order 7:12 p.m. by President Don Carpenter

Board members in attendance:

Don Carpenter, Dan Bechtold, and Larissa DeHart
Guest, Rob Daykin, Dundee City Administrator

Agenda:

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

Minutes from the February 3rd, 2020 meeting:

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

Treasurer's Report:

\$1759.92

Received interest of \$375.32 from LGIP

Received LGIP deposit 2/7 \$1220.90

The following checks were written:

#1072 Pauly Rogers \$4950 in audit payment

Transfer \$488.39 to LGIP DSF

Transfer \$622.63 to City of Dundee

Transfer \$3000 LGIP GF to US Bank GF

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

Old Business:

Don Carpenter posted our call for Budget Committee members at the post office.

Audit was completed by Pauly Rogers

New Business:

Rob Daykin, City of Dundee Administrator let us know that Chief Stock has been placed on an administrative leave for an unknown amount of time. In the meantime Chief Amy Hanifan from McMinnville will be the interim Chief. Her contact information is Amy.Hanifan@mcminnvilleoregon.gov.

Rob also let us know that Verizon is moving forward with a ground lease for a new tower on the Fire Department property. Budget officer will draft proposed budget this month.

City received our check \$4,874 from the State of Oregon for the boot grant back on Jan 31st. We have already withheld \$9,747.50 from the city, so the city will keep the check. Ledger will indicate \$4,874 as grant income and \$4,874 given back to the city as a service contract.

Dan Bechtold will communicate with interim Chief about depreciation schedule for boots.

Announcements:

Bond interest payment due 2/28/20. \$20,370 transferred on 2/26/20

Emma reporting is due 3/31/20

Next meeting on 4/6/20.

Adjournment:

7:47 pm

Larissa DeHart
Secretary