

DUNDEE RURAL FIRE PROTECTION DISTRICT
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MINUTES – BOARD OF DIRECTORS MEETING May 6th, 2019

Call to order 7:08 p.m. by President Don Carpenter

Board members in attendance:

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

Agenda:

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

Minutes from the April 1st, 2019 meeting:

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

Treasurer's Report:

\$20,039.86

Received interest \$0.14 from US Bank.

The following checks were written:

#1061 Pamplin Media publishing the Budget Committee Meeting

County transferred \$868.15 into LGIP GF 4-9-19.

Dan transferred \$322.21 from GF LGIP to DSF LGIP.

Oregon Department of Forestry deposit of \$500

One contract payment transferred to the City of Dundee's LGIP account, \$464.05

US Bank charged us \$20.00 as a fee for going below \$25,000 in our account. Dan has requested this be waived, and they agreed.

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

Old Business:

New Business:

US Bank W-9 will be filed by M. Bechtold.

Chief Stock sent out emails about the trend toward difficulty staffing stations with volunteers due to vast amount of training and equipment required. Some districts are looking at combining far in the future. This was just an FYI.

M. Bechtold will publish the proposed budget through Pamplin Media and D. Bechtold will publish on our web page prior to the budget meeting held on 6/17.

Announcements:

Adjournment:

7:26 pm

Larissa DeHart
Secretary