

**DUNDEE RURAL FIRE PROTECTION DISTRICT**  
**P. O. BOX 491 Dundee, Oregon 97115**  
**[drfpdmail@gmail.com](mailto:drfpdmail@gmail.com)**

**MINUTES – BOARD OF DIRECTORS MEETING May 4th, 2020**

Call to order 7:02 p.m. by President Don Carpenter

**Board members in attendance:**

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

**Agenda:**

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

**Minutes from the April 6th, 2020 meeting:**

Motion to approve the minutes as written, D. Bechtold, D. Carpenter 2<sup>nd</sup>, unam.

**Treasurer's Report:**

\$2249.59

Received LGIP deposit of \$1055.24

Received interest of \$278.92 from LGIP

The following checks were written:

#1073 Pamplin Media \$58.43

Transfer \$425.46 to LGIP DSF

Transfer \$535.31 to City of Dundee

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

**Old Business:**

None

**New Business:**

None

**Announcements:**

Budget Meeting notice was posted in the Graphic

Budget Hearing Notice to be posted in Graphic for June meeting.

Future meetings will continue online until further notice due to COVID-19

Next meeting on 6/1/20 7:00 pm

Budget meeting 6/1/20 7:30 pm

**Adjournment:**

7:12 pm

Larissa DeHart  
Secretary