

**DUNDEE RURAL FIRE PROTECTION DISTRICT**  
**P. O. BOX 491 Dundee, Oregon 97115**  
**drfpdmail@gmail.com**

**MINUTES – BOARD OF DIRECTORS MEETING** November 5, 2018

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

**Board members in attendance:**

Michelle Bechtold, L. DeHart, Dan Bechtold, J. Hoduffer, and Don Carpenter

**Agenda:**

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

**Minutes from the September 10th meeting:**

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

**Treasurer's Report:**

\$63,107.83

Received interest \$.53 from US Bank.

Received 1 tax check from Yamhill County \$443.23

The following checks were written:

#1051 City of Dundee Contract Payment \$182.62

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

**Old Business:**

Signature cards were signed by D. Carpenter and J. Hoduffer to complete adding new signers and removing M. Bechtold. It was not able to be completed in the last month due to US Bank changing data systems and new changes in Federal Law.

**New Business:**

Yamhill County Assessor's office posted the 2018-19 District Tax Code Rates. Our new rate is 0.558 and Bond rate is 0.2972. This makes our new bond rate 35% of the county tax checks. .2972/.8552 65% of the check goes to the general fund and 35% to the debt service fund. 85% of the portion going to the general fund goes to the City per our contract.

**Announcements:**

County gave us \$8.13 for "Sale of Surplus Property"

The CD is performing much better in the LGIP with a gain of \$113.36 in just one month.

**Adjournment:**

7:29pm

Larissa DeHart  
Secretary