

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

MINUTES – BOARD OF DIRECTORS MEETING October 1, 2018

Call to order 7:04 p.m. by President Dan Bechtold

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, M. Bechtold, J. Hoduffer, 2nd, unam

Minutes from the September 10th meeting:

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

Treasurer's Report:

\$62,846.69

Received interest \$.50 from US Bank.

Received 1 tax check from Yamhill County \$4,025.31

The following checks were written:

#1049 SDAO Dues \$135

#1050 City of Dundee Contract Payment \$2,088.36

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

Old Business:

New Business:

Michelle Bechtold has new employment and is no longer allowed to handle money on a board as it is a conflict of interest. After discussion, a motion was made to remove Michelle Bechtold from the Treasury positions, install Don Carpenter as the new President and move Dan Bechtold into the Treasury position effective November 1st. M. Bechtold, L. DeHart 2nd, unam.

All participants will go to the bank to remove and add signers to the US Bank account in the coming days.

Erath Winery has proposed a large production facility and tasting room be built in our fire district. There was discussion regarding adequate water as well as road access to the property for both residents as well as the winery itself. The public hearing will be held Thursday.

Announcements:

MSRB Emma dataport submission has some portal changes this year

Yamhill County Assessor's Office will post the Yearly Assessment and Taxation information around the 10th of this month.

Adjournment:

8:08pm

Larissa DeHart
Secretary