

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

**MINUTES** – BOARD OF DIRECTORS MEETING September 10, 2018

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

**Board members in attendance:**

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

**Agenda:**

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

**Minutes from the July 2nd meeting:**

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

**Treasurer's Report:**

\$61,044.24

Transfer in from CD, \$61,237.99

Transfer out to Local Government Investment Pool \$61,237.99

Received 1 check from the Oregon Forestry Department, \$500.00, and interest \$1.46 and interest \$1.23 from US Bank.

Received 2 tax checks from Yamhill County \$1939.59 and \$1,121.88.

US Bank Expenses: \$40,000 Bond Principal and \$21,570.00 in Bond Interest

The following checks were written:

#1045 VOID and the CD monies was transferred vs needing a check

#1046 City of Dundee contract payment \$1533.69

#1047 USPS \$82 for the PO Box renewal

#1048 Oregon Government Ethics Commission \$76.02

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

**Old Business:**

M. Bechtold moved the CD monies to the Local Government Investment Pool.

Printer is not needed at this time as D. Bechtold got it working again.

**New Business:**

There will again be some small adjustments in financials due to the County's method of accounting.

D. Carpenter attended the City/District training at the Clerk's Office. He found it informative and brought back information on elections and cost of elections. A lot did not pertain to our District as we are so small.

The idea of purchasing a projector for training or meetings was suggested. After discussion it was determined it was not necessary at this time.

**Announcements:**

**Adjournment:**

7:31pm

Larissa DeHart  
Secretary