

DUNDEE RURAL FIRE PROTECTION DISTRICT

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MINUTES – BOARD OF DIRECTORS MEETING February 5th, 2024

Call to order 7:00 p.m. by President Don Carpenter

Board members in attendance:

Dan Bechtold, Michelle Bechtold, Don Carpenter, and Sheila Donahoe

Also in attendance: Chief Brandon Hamilton

Agenda:

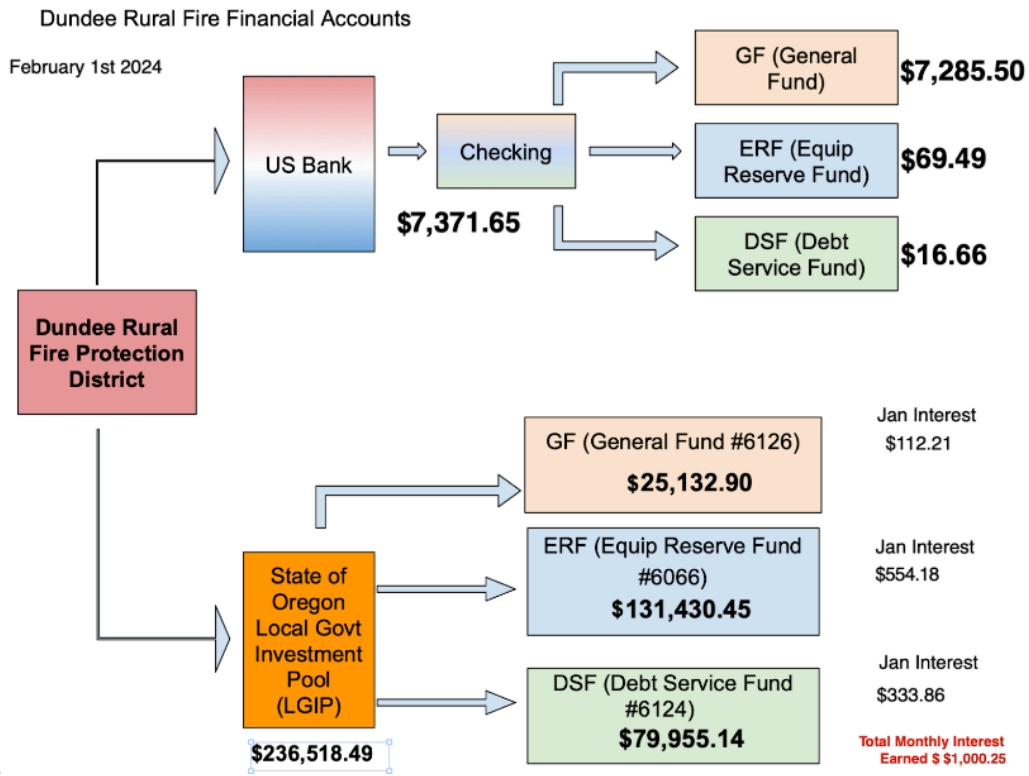
Motion to approve the agenda with flexibility for amendment by D. Bechtold, 2nd M. Bechtold, unam.

Minutes from the January 8th, 2024 meeting:

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

Treasurer’s Report:

- Reconciled with US Bank statement on 2-1-24 with balance of \$7,371.65.
- Received check from county on Jan 8th in the amount of \$2,284.60.
- Transferred \$1,260.63 to the city of Dundee and \$801.51 to LGIP DSF.
- LGIP interest earned \$1,000.25 last month.
- Wrote SDIS check for \$1,864.00 for insurance and \$25 to Pamplin Media for meeting schedule posting and \$150 to Secretary of State for audit filing fee.



Motion to approve the Treasurer's Report by D. Carpenter, 2nd S. Donahoe, unam.

Old Business:

- a) Audit Review completed and submitted to the Secretary of State by the auditor.

New Business:

- a) Chief B. Hamilton reviewed the highlights from his January report, including:
 - o Airpacks have been received.
 - o Chief will attend conference in Seaside later this week.
 - o Chief will be working to get permission from the city to apply for the SAFER grant. If achieved, would use funds for a position in charge of recruiting and retention of volunteers, as well as serving as the Training Officer.
 - o 5 new members joining the team, bringing total to 27 volunteers.
- b) Discussion on educating the community regarding levy which will be on the May ballot. May want to do direct mail postcards, hold a town hall outside of the city, etc. D. Bechtold confirmed the rural district has \$2500 budgeted for communication \$4500 in total for elections. Chief will be having upcoming meetings to discuss plans further.
- c) Discussion on whether any rural grants may be available this year. Chief will look into further and VFA grant may be a possibility. Confirmed the \$20,000 for grants in the district's budget is appropriate.
- d) D. Bechtold nominated himself for Budget Officer, 2nd M. Bechtold, unam.
- e) D. Bechtold will provide language to D. Carpenter regarding notice for parties interested in Budget Committee. D. Carpenter will provide to post office for posting.

Announcements:

- a) LGIP Rate Change 5% to 5.20%
- b) 24-25 budget is being worked on.
- c) \$17,595 bond payment due February 29th.

Next meeting on March 4th 2024 at 7 pm

Adjournment: 7:25pm

Sheila Donahoe
Secretary