

**DUNDEE RURAL FIRE PROTECTION DISTRICT**  
**P. O. BOX 491 Dundee, Oregon 97115**  
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**MINUTES - BOARD OF DIRECTORS MEETING FEBRUARY 6, 2017.**

Call to order: 7:02 p.m. by President Hoduffer.

Board members in attendance: Hoduffer, M. Bechtold, D. Bechtold, DeHart, and Nies.

Minutes from January 3rd. meeting: M. Bechtold approved as written, D. Bechtold, unam.

Treasurer's report: \$ 126,243.50.

Check activity for the month.

Contract payment City of Dundee, \$ 1087.82.

Reimbursement to James Hoduffer \$ 21.99 for fire safe purchased (BiMart) to store Brush Rig title. Hoduffer and M. Bechtold have keys for the fire safe.

On 2/28/17 there will be an automatic deduct for bond payment, interest, \$ 21,920.00.

U.S. Bank issued DRFPD an debit card that ended with the numbers 7131, expires 7/21. The board decided to shred the card and take it out of service.

M. Bechtold made a motion to appoint President Hoduffer to be the budget officer for 2017/2018 budget. Mr. Hoduffer accepted this honored position.

We had no written agenda for this meeting.

Meeting adjourned

Secretary,  
Craig Nies