

**DUNDEE RURAL FIRE PROTECTION DISTRICT**  
**P. O. BOX 491 Dundee, Oregon 97115**  
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**MINUTES - BOARD OF DIRECTORS MEETING JANUARY 3, 2017**

Call to order: 7:01 p.m. by President Hoduffer.

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

Minutes from November 7th. meeting: M. Bechtold approved the minutes as written, DeHart, unam.

Treasurer's report:

\$124,962.03 after the following checks were written.

\$ 63.38	Oregon Government Ethic Commission.
\$ 78,001.61	City of Dundee, contract payment.
\$ 1,692.00	Special District Association of Oregon, General liability.
\$ 40.00	Secretary of State of Oregon, Audit report fee.
\$ 4,125.00	Pauly Roger and Co., P.C., Audit.

Other business:

~The board continued the discussion as to where to keep the title to our single titled asset, the brush rig. M. Bechtold had spoken to Chief Stock to see if he had a safe place to store this important document in his office. The titles to all the City's equipment is stored at the Dundee City Hall. The board will consider using a bank safe deposit box and Mr. Hoduffer will inquire with U.S. Bank as to annual cost to rent a box.

~The district is required to publish our meeting schedule annually for the coming year. Mr. Hoduffer will write the public notice and take it to the Graphic to be published.

Adjourned 7:54 p.m.

Secretary,  
Craig Nies