

DUNDEE RURAL FIRE PROTECTION DISTRICT

P. O. BOX 491 Dundee, Oregon 97115

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MINUTES – BOARD OF DIRECTORS MEETING March 4th, 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:

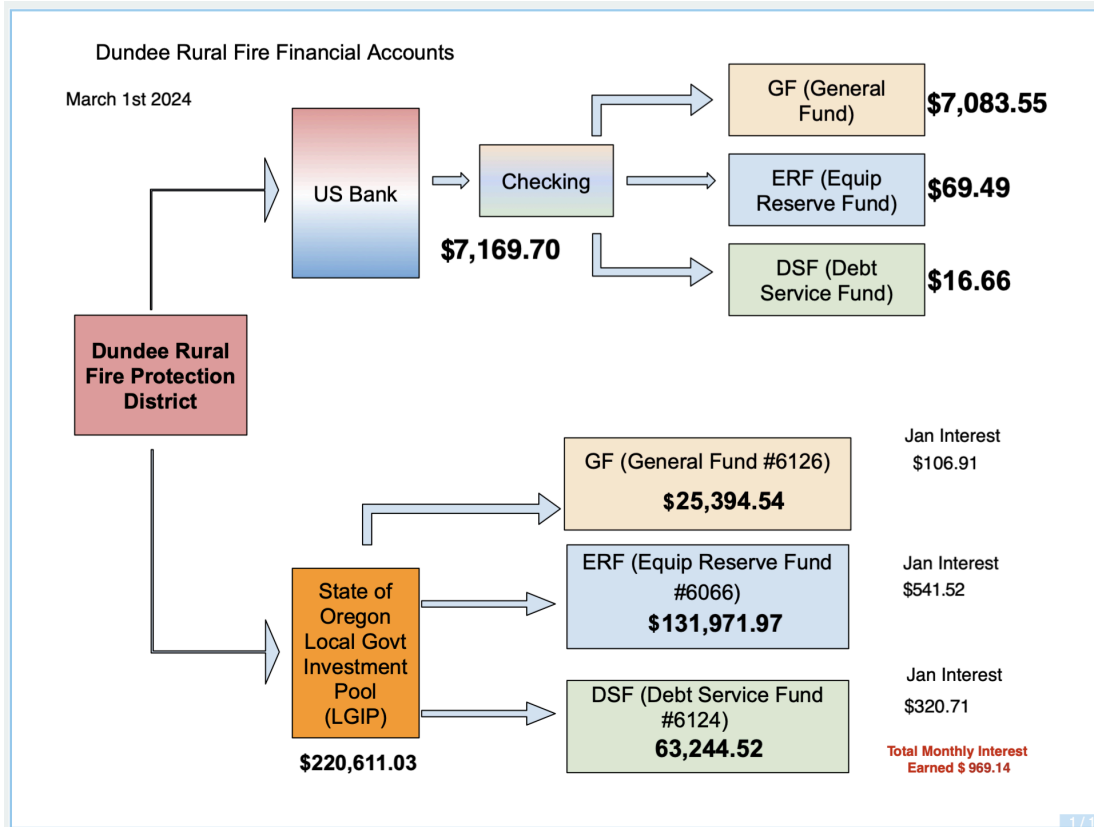
Motion to approve the agenda with flexibility for amendment by D. Carpenter, 2nd M. Bechtold, unam.

Minutes from the February 5th, 2024 meeting:

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

Treasurer’s Report:

- **Reconciled with US Bank statement on 3-1-24 with balance of \$7,169.70.**
- Received county check February 8th for \$1,595.27, Transferred \$876.82 to the city and \$563.72 to LGIP DSF. Transferred \$17,595 from LGIP DSF to US Bank on 2-26-24, and made Bond payment of \$17,595 from US Bank on 2-29-24. LGIP Interest earned \$969.14 for February. Wrote 2 checks: \$13.60 reimbursement to Don for postage stamps and \$6,900 for the audit.



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

Old Business:

- a) Passed Resolution 23-24-01 at special meeting on Feb 29..

New Business:

- a) Chief B. Hamilton provided department updates:
 - o Turnout Room repairs are done. Just working on final punch list walk-through.
 - o New air packs should be in service within the next 3 - 4 weeks.
 - o One volunteer left end of Feb to accept a full-time job elsewhere. Volunteer Adri Lee is also resigning, effective at the end of March.
 - o A strong class of 4 new volunteers are in week 3 of the Recruiting Academy.
 - o Chief and department leaders will be attending a leadership seminar this Wed - Friday.
 - o Paperwork to put the levy on the May ballot was filed with the county on Friday. Once the ballot number is assigned, communication will include
 - 1) Direct mailer to all in the district
 - 2) Town Hall educational meetings. M. Bechtold to follow up on possible locations in addition to the fire department meeting room (possibly Black Walnut Inn and Firesteed).
 - 3) Stickers with new ballot number to be placed on existing signs
 - 4) Fire fighters going door-to-door
 - 5) Potential communication to rural citizens attending Dundee Third Thursday in April
- b) PO Box form 1093 needs completion. D. Bechtold to follow up.

Announcements:

- a) EMMA reporting due the 31st this March (Dan)
- b) Debt service payment made on 2-29-24.

Next meeting on April 1st 2024 at 7 pm

Adjournment: 7:24pm

Sheila Donahoe
Secretary