

DUNDEE RURAL FIRE PROTECTION DISTRICT
P. O. BOX 491 Dundee, Oregon 97115
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MINUTES – BOARD OF DIRECTORS MEETING August 3, 2020

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

Board members in attendance:

Don Carpenter, Dan Bechtold, Michelle Bechtold, and Larissa DeHart

Agenda:

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

Minutes from the July 6th, 2020 meeting:

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

Treasurer's Report:

\$1950.18

Received LGIP deposit of \$2433.56

Received interest of \$203.42 from LGIP

The following checks were written:

None

Transfer \$982.00 to LGIP DSF

Transfer \$1233.83 to City of Dundee

US Bank fee \$20.95

Motion to approve the Treasurer's Report, L. DeHart, Don Carpenter 2nd, unam.

Old Business:

None

New Business:

None

Announcements:

LGIP rate change from 1.3% to 1.0%

Information updated for State's Public Funds Collateralization Program

\$60,370 to be transferred 8/28 to US Bank for bond payment

Next meeting on 9/1/20 7:00 pm

Adjournment:

7:08 pm

Larissa DeHart
Secretary