

DUNDEE RURAL FIRE PROTECTION DISTRICT
P. O. BOX 491 Dundee, Oregon 97115
drfpdmail@gmail.com

MINUTES – BOARD OF DIRECTORS MEETING December 7th, 2020

Call to order 7:02 p.m. by President Don Carpenter

Board members in attendance:

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

Guest: Brent Van Keulen, Jeff, and Bert from the Fire Dept, and Chip Mayes a potential new member of the DRFPD

Agenda:

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

Minutes from the November 2nd, 2020 meeting:

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

Treasurer's Report:

\$1387.50

Received LGIP deposits of \$9298.49, \$27,350.70, and \$48,471.96

Received interest of \$103.82 from LGIP

The following checks were written:

#1077 SDAO \$135.00

#1078 Secretary of State \$150.00

#1079 for \$5,275.00

Transfer \$3622.64, \$10,669.37, and \$18,905.00 to LGIP DSF

Transfer \$4,824.48, \$14,179.13, and \$25,131.91 to City of Dundee

US Bank fee \$20.95

Motion to approve the Treasurer's Report, M. Bechtold, D. Carpenter 2nd, unam.

Old Business:

M. Bechtold gave an update on the Joint Task Force

New Business:

Bert and Jeff presented Capital Needs

Announcements:

A. D. Bechtold completed the SDIS Best Practices survey online on 11-4-20

B. D. Bechtold Submitted summary of Expenses and Resources to Sec of State on 11-15-20

C. D. Bechtold submitted Audit Review to MSRB EMMA 12-4-20

D. Will transfer \$5,500 from LGIP GF to US Bank GF for a check we'll write tonight for the audit review. #1079 for \$5,275.00

Next meeting on 1/4/20 7:00 pm

Adjournment:

8:42 pm

Larissa DeHart

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Secretary