

DUNDEE RURAL FIRE PROTECTION DISTRICT
P. O. BOX 491 Dundee, Oregon 97115
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MINUTES – BOARD OF DIRECTORS MEETING January 5th, 2020

Call to order 7:01 p.m. by President Don Carpenter

Board members in attendance:

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

Guest: Chip Mayes a potential new member of the DRFPD

Agenda:

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

Minutes from the December 7th, 2020 meeting:

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

Treasurer's Report:

\$1591.61

Received LGIP deposits of \$100,269.89, and \$1573.93

Received interest of \$169.73 from LGIP

The following checks were written:

None

Transfer \$39,109.51, and \$914.41 to LGIP DSF

Transfer \$51,986.32, and \$815.60 to City of Dundee

US Bank fee \$20.95

Transfer \$5500 from LGIP GF to US Bank GF and \$500

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

Old Business:

None

New Business:

M. Bechtold to publish meeting dates in Newberg Graphic

Open discussion of options for combining districts or remaining unchanged

Review ORS Statutes for elections

Larissa DeHart requested her resignation be accepted by the board and Chip Mayes has agreed to step in to fill her position.

Announcements:

None

Next meeting on 2/1/20 7:00 pm

Adjournment:

8:00 pm

Larissa DeHart
Secretary