

**DUNDEE RURAL FIRE PROTECTION DISTRICT**  
**P. O. BOX 491 Dundee, Oregon 97115**  
**[drfpdmail@gmail.com](mailto:drfpdmail@gmail.com)**

**MINUTES – BOARD OF DIRECTORS MEETING July 6th, 2020**

Call to order 7:04 p.m. by President Don Carpenter

**Board members in attendance:**

Don Carpenter, Dan Bechtold, M. Bechtold, Jim Hoduffer, and Larissa DeHart

**Agenda:**

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

**Minutes from the June 1st, 2020 meeting:**

Motion to approve the minutes as written, M. Bechtold, D. Carpenter 2<sup>nd</sup>, unam.

**Treasurer's Report:**

\$1971.13

Received LGIP deposit of \$4657.88

Received interest of \$209.62 from LGIP

The following checks were written:

None

Transfer \$1872.96 to LGIP DSF

Transfer \$2367.19 to City of Dundee

US Bank fee \$20.95

Motion to approve the Treasurer's Report, M. Bechtold, L. DeHart 2<sup>nd</sup>, unam.

**Old Business:**

None

**New Business:**

None

**Announcements:**

Audit review documents sent to Pauly Rogers

Closing 2019/2020 books at month end

Budget documents were emailed to the County in June

Bechtolds attended the McMinnville meeting regarding the possible formation of a joint district

Next meeting on 8/3/20 7:00 pm

**Adjournment:**

7:25 pm

Larissa DeHart

Secretary