

DUNDEE RURAL FIRE PROTECTION DISTRICT

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MINUTES – BOARD OF DIRECTORS MEETING MARCH 1ST, 2021

Call to Order: 7:00 PM by Treasurer Dan Bechtold

Board Members in attendance:

James Hoduffer, Dan Bechtold, Michelle Bechtold

Agenda:

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

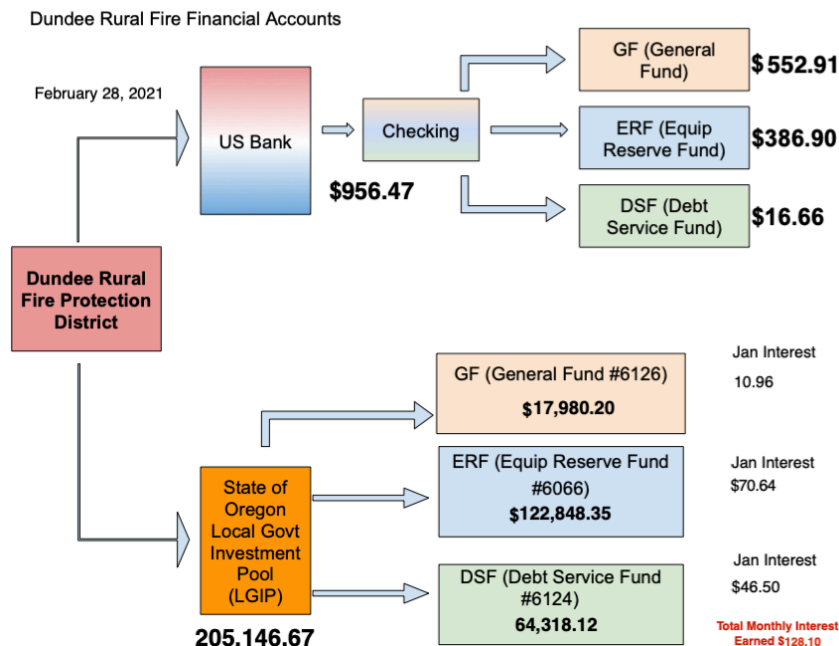
Minutes from the February 2nd, 2021 meeting:

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

Treasurers Report:

- Reconciled US Bank Statement on 3-1-21 \$456.47
- Transferred \$500.00 from LGIP GF to U.S. Bank Checking on 3-1-21 balance \$956.47
- Received check from county for \$1,167.78 on 2-9-21
- Transferred \$466.29 to LGIP DSF
- Transferred \$596.27 to City of Dundee for service contract
- Paid Bond interest payment \$19,770.
- LGIP interest rate lowering to 0.60%
- Received \$128.10 in interest in LGIP for February

Motion to approve treasurers report, M. Bechtold, J. Hoduffer 2nd unam.



Old Business:

- Budget Committee notice posted at Dundee Post Office

New Business:

- DBechtold to draft 21-22 budget in March
- DBechtold will submit Bond interest payment notification to EMMA-MSRB
- President Carpenter to attend March 12-14 SWOT meeting in McMinnville
- Michelle to send out to board members the city's perspective in proposed district consolidation.

Announcements:

DBechtold completed and submitted the 2022 Census of Govt – Government Units Survey 3-1-21

Next meeting April 5th at 7:00 PM

Adjournment:

7:17 PM

Dan Bechtold
Treasurer