

DUNDEE RURAL FIRE PROTECTION DISTRICT
P. O. BOX 491 Dundee, Oregon 97115
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MINUTES – BOARD OF DIRECTORS MEETING November 2nd, 2020

Call to order 7:12 p.m. by President Don Carpenter

Board members in attendance:

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

Guest: Brent Van Keulen and Tracy with Pauly Rogers

Agenda:

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

Minutes from the October 5th, 2020 meeting:

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

Treasurer's Report:

\$1693.51

Received LGIP deposit of \$280.80

Received interest of \$107.10 from LGIP

The following checks were written:

#1076 Oregon Government Ethics \$87.82

Transfer \$111.58 to LGIP DSF

Transfer \$143.84 and .10 to City of Dundee

US Bank fee \$20.95

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

Old Business:

None

New Business:

Audit Review Exit Meeting with Tracy Jones of Pauly Rogers on 11/2/20 at 6:58 pm.

Update on the purchase of a tender by Chief Van Keulen. The City has approved the purchase of a new tender. Dundee Fire has a group putting together a replacement schedule for equipment. ESCI report is still in progress. Nothing to present yet. Chief requested DRFPD create a work group with City Council to go over options and ideas via additional meetings.

Announcements:

Draft approved with Pauly Rogers and MD&A and signed Management Representation Letter was signed. Audit Review Exit Meeting completed tonight.

Oregon Short Term Fund rate changed from 1% to .75%.

Next meeting on 12/7/20 7:00 pm

Adjournment:

8:09 pm

Larissa DeHart
Secretary