

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

**MINUTES – BOARD OF DIRECTORS MEETING** October 5th, 2020

Call to order 7:06 p.m. by President Don Carpenter

**Board members in attendance:**

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

**Agenda:**

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

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

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

**Treasurer's Report:**

\$1802.28

Received LGIP deposit of \$1099.81

Received interest of \$113.66 from LGIP

The following checks were written:

#1075 USPS PO Box fee

Transfer \$445.54 to LGIP DSF

Transfer \$556.13 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:**

M. Bechtold gave us an update on the task force for potential consolidation. Studies are ongoing and will be reported at the next task force meeting. Concerns were mentioned on dispatch times needing to be taken into consideration.

**Announcements:**

Pauly Rogers is finishing up the audit review and believe they are almost done.

Next meeting on 11/2/20 7:00 pm

**Adjournment:**

7:26 pm

Larissa DeHart  
Secretary