

DUNDEE RURAL FIRE PROTECTION DISTRICT
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MINUTES – BOARD OF DIRECTORS MEETING September 1, 2020

Call to order 7:09 p.m. by President Don Carpenter

Board members in attendance:

Don Carpenter, Dan Bechtold, Michelle Bechtold, and Larissa DeHart
Guest: Interim Fire Chief Brent Vankeulen

Agenda:

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

Minutes from the August 3rd, 2020 meeting:

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

Treasurer's Report:

\$1929.23

Received LGIP deposit of \$855.90
Received interest of \$161.31 from LGIP

The following checks were written:
None

Transfer \$359.16 to LGIP DSF
Transfer \$447.73 to City of Dundee
US Bank fee \$20.95

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

Old Business:

None

New Business:

Dan Bechtold gave links to additional training available through the Fire District Directors Academy
SDAO Best Practices Survey is due in November

Interim Fire Chief introduced himself to the board and looks forward to working with us. Chief Stock has been officially terminated effective 8/20/20. Discussion was held regarding the upcoming ESCI Fire Department Consolidation Report and having a member of our board serve on the task force. M. Bechtold will be serving in this capacity. He discussed staffing changes and explained roles.

Discussion regarding the Dundee needs assessment by Western Fire Association.

Announcements:

Next meeting on 10/5/20 7:00 pm

Adjournment:

7:55 pm
Larissa DeHart
Secretary