

# DUNDEE RURAL FIRE PROTECTION DISTRICT

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**MINUTES – BOARD OF DIRECTORS MEETING** November 6th, 2023

Call to order 7:02 p.m. by President Don Carpenter

**Board members in attendance:**

Don Carpenter, Dan Bechtold, Michelle Bechtold, and Sheila Donahoe

Also in attendance: Chief Brandon Hamilton

**Agenda:**

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

**Minutes from the October 2nd 2023 meeting:**

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

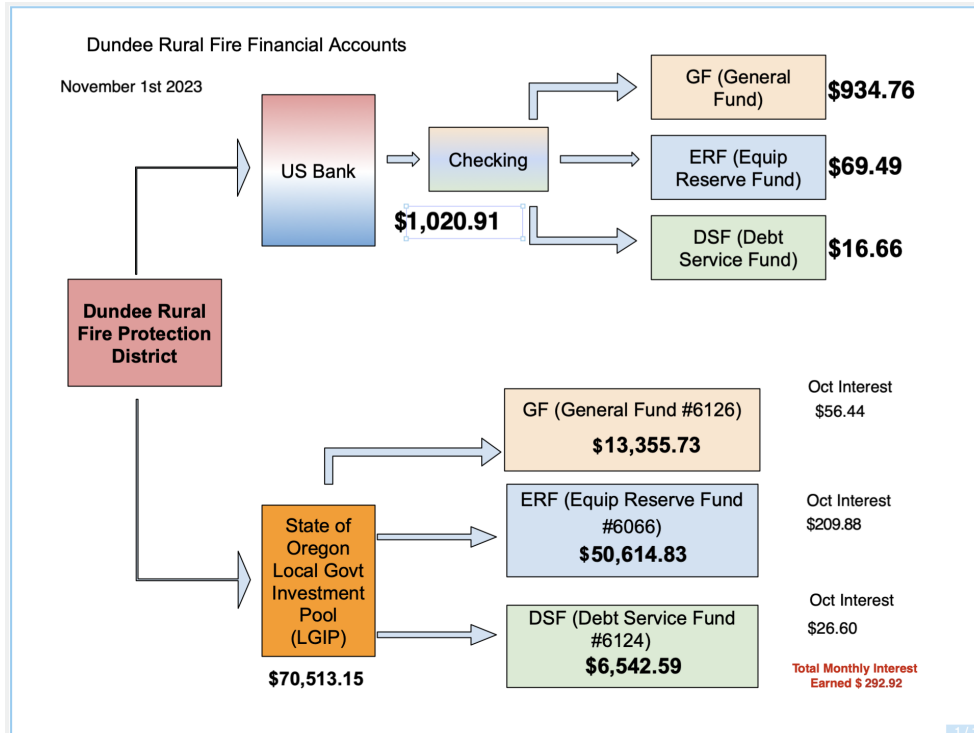
**Treasurer’s Report:**

Reconciled with US Bank statement on 11-2-23 with balance of \$1,020.91.

Received check from county on 10-6-23 for \$355.65. Transferred \$131.14 to DSF and \$190.83 to city of Dundee. Expect to receive about 82% of the 2023 tax revenue this month.

LGIP Rate Change on October 16th from 4.80% to 5.00%.

Dan submitted Audit Review documents to Pauly, Rogers and Co.



**New Business:**

- a) Motion to appoint Sheila Donahoe Secretary of DRFPD by D. Carpenter, D. Bechtold 2nd, unam.
- b) Chief B. Hamilton reviewed the department's monthly report
  - o Will need to confirm 5-year levy will go on May 2024 ballot. Discussed and agreed.
  - o December 11 Christmas parade.
  - o Station update on water leak. Insurance will cover expense (approx. \$10k), less deductible.
  - o Update on totaled brush rig. Funds received from vehicle payout goes into a fund which will go toward buying a new engine. That dollar amount needs to go into the equipment reserve fund. Chief to provide exact dollar amount to the board for proper recording.

Next meeting on December 4th 2023 at 7 pm

**Adjournment:** 7:28pm

Sheila Donahoe  
Secretary