

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

MINUTES – BOARD OF DIRECTORS MEETING October 7th, 2019

Call to order 7:05 p.m. by President Don Carpenter

Board members in attendance:

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

Agenda:

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

Minutes from the September 9th, 2019 meeting:

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

Treasurer's Report:

\$10,370.66

Received interest of \$247.33 from LGIP

The following checks were written:

#1065 Government Ethics Commission Annual Bill, \$87.82

#1066 SDAO \$135.00

Payment to City of Dundee, \$359.07

US Bank refunded us \$40 in fees that needed to be reimbursed.

Motion to approve the Treasurer's Report, L. DeHart, M. Bechtold 2nd, unam.

Old Business:

Grant update, waiting on invoice to make payment

New Business:

Public Records and Open Meeting is coming up. It is optional, and no one plans on attending at this time.

Announcements:

LGIP rate decreased by .15% again

Next meetings on 11/4/19 and 12/2/19

Adjournment:

7:26 pm

Larissa DeHart
Secretary