

DUNDEE RURAL FIRE PROTECTION DISTRICT
P. O. BOX 491 Dundee, Oregon 97115
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MINUTES – BOARD OF DIRECTORS MEETING September 9th, 2019

Call to order 7:06 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, M.Bechtold, D. Carpenter 2nd, unam

Minutes from the August 6, 2019 meeting:

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

Treasurer's Report:

\$10,589.43

Received interest \$0.05 from US Bank

Received interest of \$376.68 from LGIP

Received County LGIP deposit of \$1439.84

The following checks were written:

#1064 USPS \$92.00 for the post office box.

Transfer of \$550.13 from LGIP General Fund to LGIP Debt Service Fund 08/09/19

Transfer of \$60,970.00 from LGIP Debt Service fund to US Bank checking

US Bank September Debt Service Payment was made (\$40,000 principal and \$20,970 interest)

Payment to City of Dundee, \$756.26

US Bank refunded us \$20 in fees and then charged us another \$20 in fees again. The bank is looking into this on a monthly basis.

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

Old Business:

Grant update

New Business:

SDAO Safety Grant Application, discussion held with Chief Stock. He will look into any opportunities he may like to pursue related to safety. Also discussed need to replace the current brush rig at some point, and the need for a water tender.

Announcements:

LGIP rate decreased by .15%

US Bank Singlepoint is working.

Next meeting on 10/7/19

Adjournment:

8:10 pm

Larissa DeHart
Secretary