## **DUNDEE RURAL FIRE PROTECTION DISTRICT**

# P. O. BOX 491 Dundee, Oregon 97115 <u>drfpdmail@gmail.com</u>

**MINUTES –** BOARD OF DIRECTORS MEETING April 4th, 2022 Call to order 7:00 p.m. by President Don Carpenter

#### **Board members in attendance:**

Don Carpenter, Dan Bechtold, Michelle Bechtold, James Hoduffer

#### Agenda:

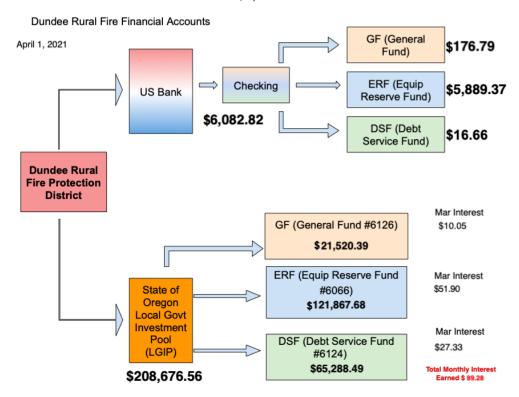
Motion to approve the agenda with flexibility for amendment by D. Carpenter, J. Hoduffer 2nd, unam

#### Minutes from the March 7th, 2021 meeting:

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

### **Treasurer's Report:**

Reconciled US Bank statement on 4-1-22 of \$6,082.82



M. Bechtold will send the Budget Committee notice to Newberg Graphic. Next meeting on April 2nd 2022 at 7  $\,\mathrm{pm}$ 

Adjournment: 7:27 pm

Don Carpenter President/Secretary