DUNDEE RURAL FIRE PROTECTION DISTRICT

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

MINUTES – BOARD OF DIRECTORS MEETING April 3rd, 2023 Call to order 7:03 p.m. by President Don Carpenter

Board members in attendance:

Don Carpenter, Dan Bechtold, Michelle Bechtold, and Chip Mayes

Agenda:

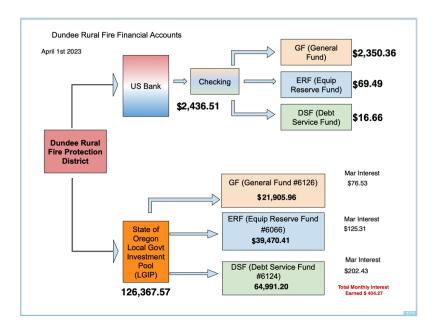
Motion to approve the agenda with flexibility for amendment by D. Carpenter, 2nd M. Bechtold, unam.

Minutes from the March, 6th 2023 meeting:

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

Treasurer's Report:

Reconciled with US Bank statement on 4-1-23 with balance of \$2,436.51



Chief Hamilton gave a sample presentation for the levy that he will be giving to the public.

Next meeting on May 1st 2023 at 7 pm

Adjournment: 7:44 pm

Don Carpenter President/Secretary