

DUNDEE RURAL FIRE PROTECTION DISTRICT

P. O. BOX 491 Dundee, Oregon 97115

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MINUTES – BOARD OF DIRECTORS MEETING December 5th, 2022

Call to order 7:01 p.m. by President Don Carpenter

Board members in attendance:

Don Carpenter, Dan Bechtold, Michelle Bechtold, Chip Mayes

Agenda:

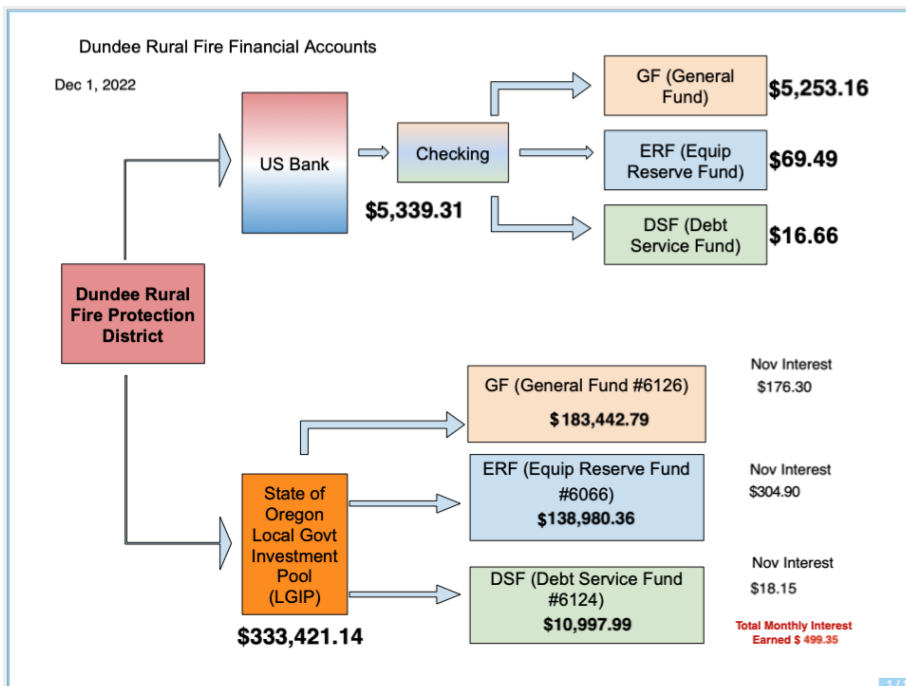
Motion to approve the agenda with flexibility for amendment by D. Carpenter, 2nd D. Bechtold, unam.

Minutes from the November 7th, 2022 meeting:

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

Treasurer's Report:

Reconciled with US Bank statement on 12-1-22 with balance of \$5,339.31



M. Bechtold made a motion to accept the Fire Suppression Asset Agreement between RFPD and the City of Dundee.

C. Mayes seconded, and the vote was unanimous.

President D. Carpenter signed the document and forwarded it onto the Dundee City Council.

D. Carpenter made a motion to Authorize M. Bechtold to speak on behalf of the Rural Fire Protection District regarding levy fees for May 23rd ballot measure.

C. Mayes seconded, and the vote was unanimous.

Next meeting on January 2nd 2023 at 7 pm

Adjournment: 7:58 pm

Don Carpenter
President/Secretary