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

MINUTES - BOARD OF DIRECTORS MEETING August 9th, 2021

Call to order 7:02 p.m. by President Don Carpenter

Board members in attendance:

Don Carpenter, Dan Bechtold, and Michelle Bechtold

Agenda:

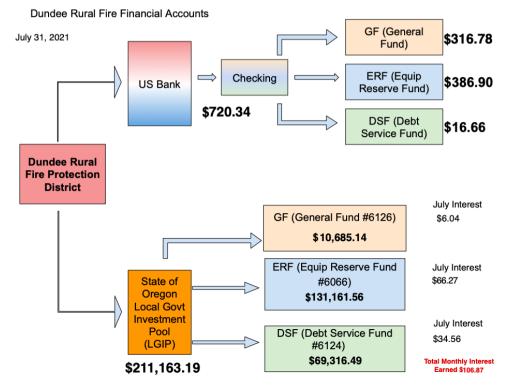
Motion to approve the agenda with flexibility for amendment by D. Carpenter, D. Bechtold 2nd, unam

Minutes from the July 12th, 2021 meeting:

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

Treasurer's Report:

Reconciled US Bank statement on 7-31-21 of \$720.34



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

The Fire Chief spoke to the board.

Next meeting on October 4th 2021 at 7 pm **Adjournment:** 7:14 pm

Don Carpenter President/Secretary