

DUNDEE RURAL FIRE PROTECTION DISTRICT
P. O. BOX 491 Dundee, Oregon 97115
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MINUTES – BOARD OF DIRECTORS MEETING May 3rd, 2021

Call to order 7:05 p.m. by President Don Carpenter

Board members in attendance:

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

Agenda:

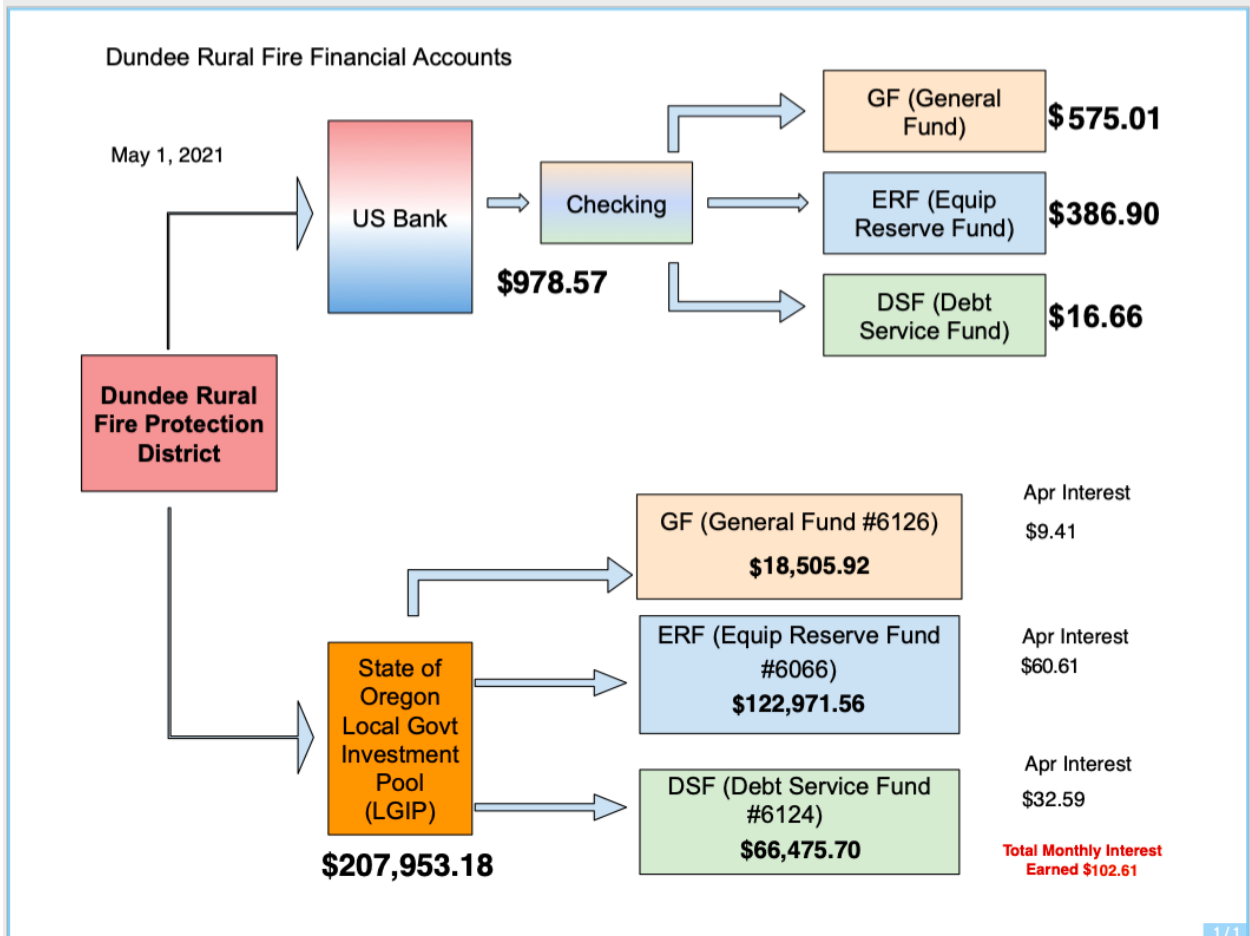
Motion to approve the agenda with flexibility for amendment, D. Carpenter, M. Bechtold 2nd, unam

Minutes from the April 5th, 2021 meeting:

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

Treasurer's Report:

Reconciled US Bank statement on 5-1-21 of \$978.57



Motion to approve the Treasurer's Report, M. Bechtold, C. Mayes 2nd, unam.

Old Business:

- A. N/A

New Business:

- A. 20201-22 budget proposal
- B. Publication of the Budget Hearing Notice to be published this month
- C. It was decided to keep doing remote meetings.

Announcements:

- A. Oregon State Treasury | PFCP Public Depositor Annual Verification was submitted 5-2-21
- B. Michelle verified that the budget committee meeting notice was published in the paper.

Next meeting on June 7th 2021 at 7 pm
 With Budget meeting at 7:30 pm

Adjournment:

7:23 pm

Don Carpenter
 President/Secretary