

DUNDEE RURAL FIRE PROTECTION DISTRICT

P. O. BOX 491 Dundee, Oregon 97115

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MINUTES – BOARD OF DIRECTORS MEETING February 6th, 2023

Call to order 7:09 p.m. by President Don Carpenter

Board members in attendance:

Don Carpenter, Dan Bechtold, Michelle Bechtold, James Hoduffer

Agenda:

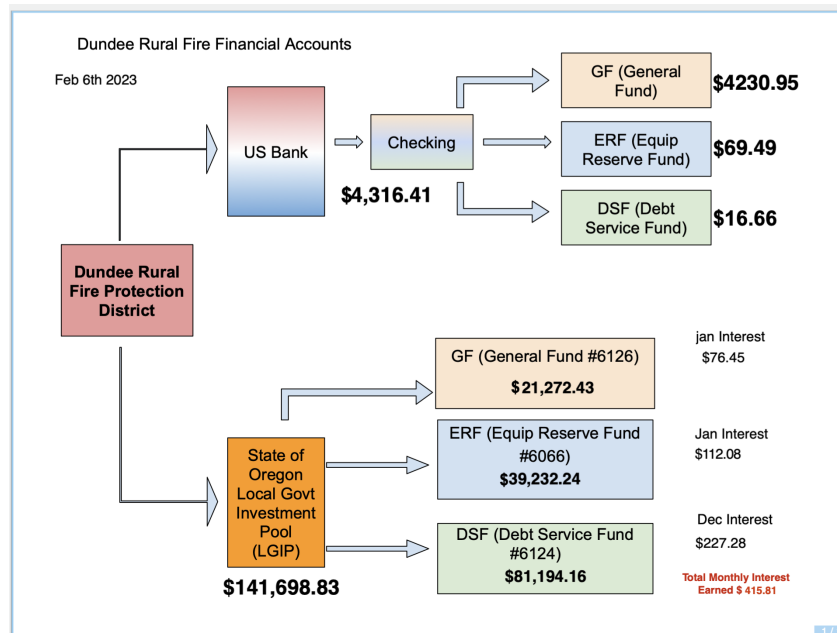
Motion to approve the agenda with flexibility for amendment by D. Carpenter, 2nd D. Bechtold, unam.

Minutes from the January, 2nd 2023 meeting:

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

Treasurer's Report:

Reconciled with US Bank statement on 1-31-23 with balance of \$1,841.40



D. Carpenter made a motion to make D. Bechtold the Elections Officer, J. Hoduffer seconded, unam.

D. Bechtold was also appointed budget Officer.

The Chief gave an update on the damaged brush rig.

Next meeting on March 6th 2023 at 7 pm

Adjournment: 7:42 pm

Don Carpenter
President/Secretary