

# DUNDEE RURAL FIRE PROTECTION DISTRICT

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**MINUTES – BOARD OF DIRECTORS MEETING** January 2nd, 2023

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

**Board members in attendance:**

Don Carpenter, Dan Bechtold, Michelle Bechtold, James Hoduffer

**Agenda:**

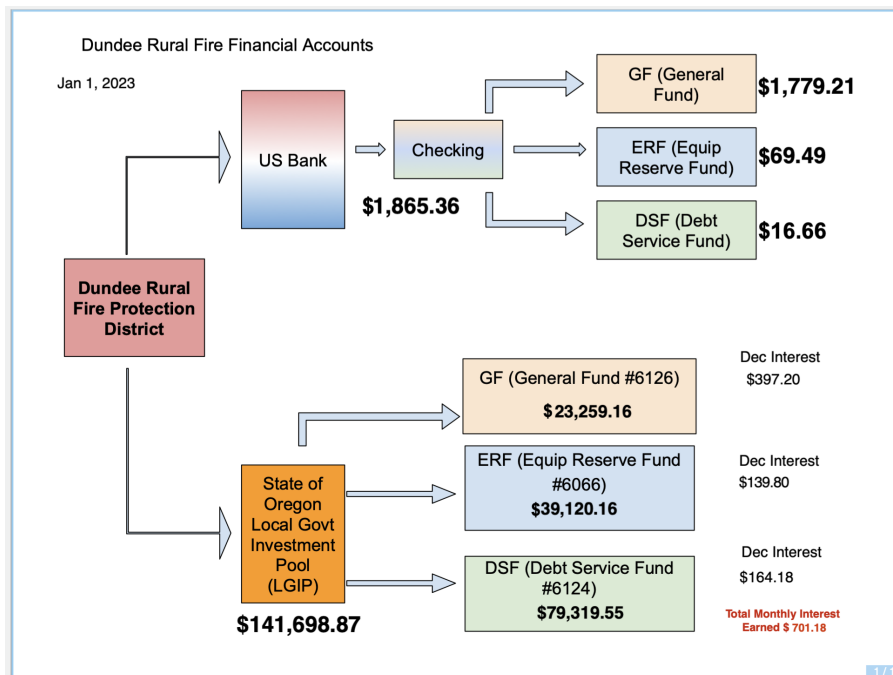
Motion to approve the agenda with flexibility for amendment by D. Carpenter, 2nd J. Hoduffer, unam.

**Minutes from the December 5th, 2022 meeting:**

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

**Treasurer’s Report:**

Reconciled with US Bank statement on 12-31-22 with balance of \$1,865.36



M. Bechtold gave an update on the task force looking into the proposed levy.

Next meeting on February 6th 2023 at 7 pm

**Adjournment:** 7:23 pm

Don Carpenter  
President/Secretary