

DUNDEE RURAL FIRE PROTECTION DISTRICT

P. O. BOX 491 Dundee, Oregon 97115

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MINUTES – BOARD OF DIRECTORS MEETING June 8th, 2023

Call to order 7:04 p.m. by President Don Carpenter

Board members in attendance:

Don Carpenter, Dan Bechtold, Michelle Bechtold, Chip Mayes, Sheila Donahoe

Agenda:

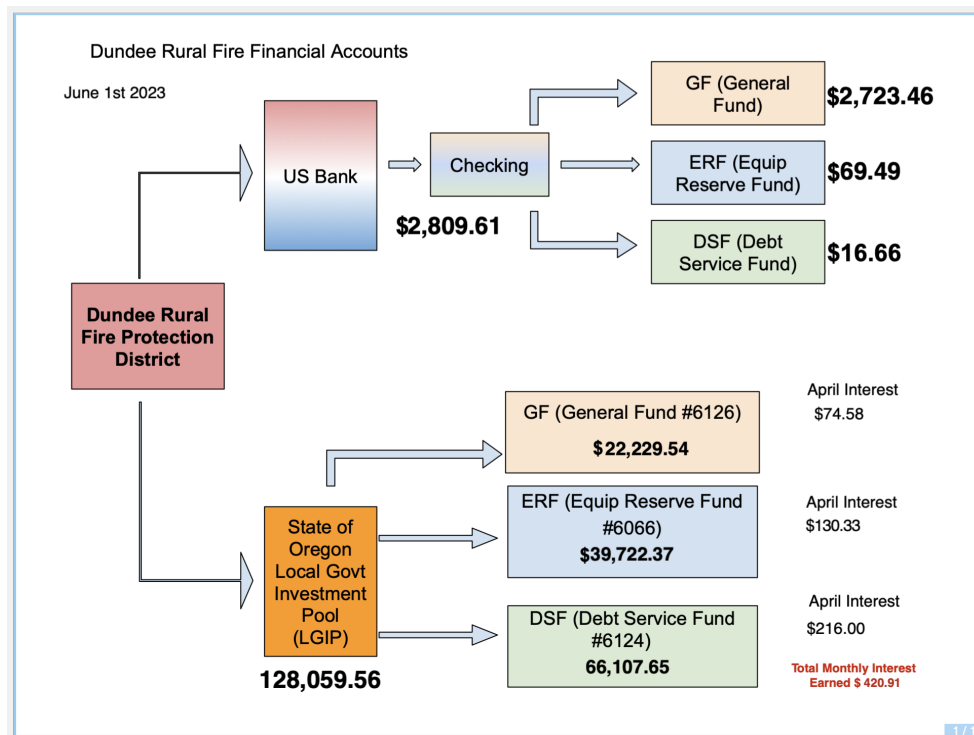
Motion to approve the agenda with flexibility for amendment by D. Bechtold, 2nd D. Carpenter, unam.

Minutes from the May 1st 2023 meeting:

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

Treasurer's Report:

Reconciled with US Bank statement on 6-1-23 with balance of \$2,309.61



New board member Sheila Donahoe sat in on the meeting.

Next meeting on September 11th, 2023 at 7 pm

Adjournment: 7:21pm

Don Carpenter
President/Secretary