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

#### **MINUTES –** BOARD OF DIRECTORS MEETING March 7th, 2022 Call to order 7:00 p.m. by President Don Carpenter

### Board members in attendance:

Don Carpenter, Dan Bechtold, Michelle Bechtold, Chip Mayes

#### Agenda:

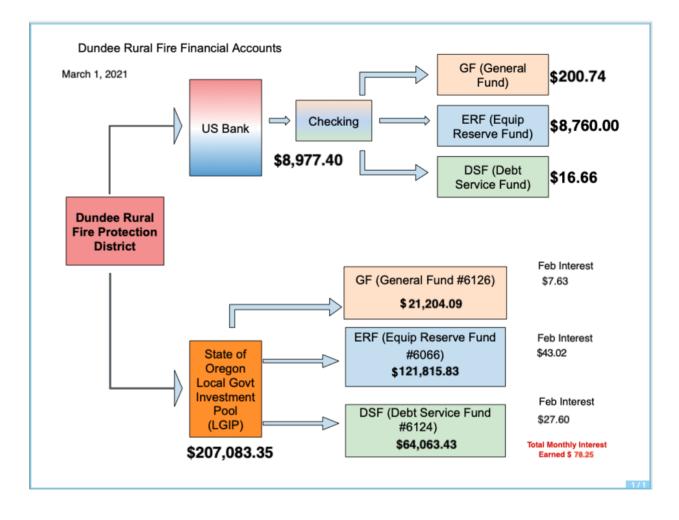
Motion to approve the agenda with flexibility for amendment by D. Carpenter, C. Mayes 2nd, unam

#### Minutes from the March 7th, 2021 meeting:

Motion to approve the minutes as written D. carpenter, D. Bechtold 2<sup>nd</sup>, unam.

#### **Treasurer's Report:**

Reconciled US Bank statement on 3-1-22 of \$8977.40



The Chief gave an update on the task force.

## Next meeting on April 4th 2022 at 7 pm

Adjournment: 7:15 pm

Don Carpenter President/Secretary