

# DUNDEE RURAL FIRE PROTECTION DISTRICT

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**MINUTES – BOARD OF DIRECTORS MEETING** March 6th, 2023

Call to order 7:00 p.m. by President Don Carpenter

**Board members in attendance:**

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

**Agenda:**

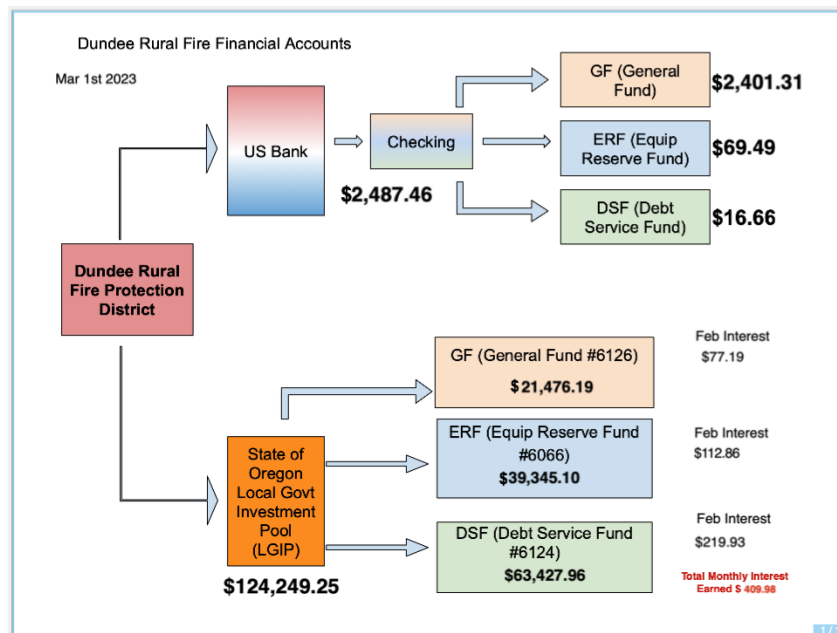
Motion to approve the agenda with flexibility for amendment by D. Carpenter, 2nd M. Bechtold, unam.

**Minutes from the February, 6th 2023 meeting:**

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

**Treasurer’s Report:**

Reconciled with US Bank statement on 1-31-23 with balance of \$2,487.46



Discussed an open letter from Chief Hamilton that will be going in the City of Dundee newsletter.

Chip Mayes formally announced he is not running for office.

The need for a depreciation schedule for new rig that we will have 27% ownership in.

Next meeting on April 3rd 2023 at 7 pm

**Adjournment:** 7:27 pm

Don Carpenter  
President/Secretary