

DUNDEE RURAL FIRE PROTECTION DISTRICT

P. O. BOX 491 Dundee, Oregon 97115

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MINUTES – BOARD OF DIRECTORS MEETING May 1st, 2023

Call to order 7:02 p.m. by President Don Carpenter

Board members in attendance:

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

Agenda:

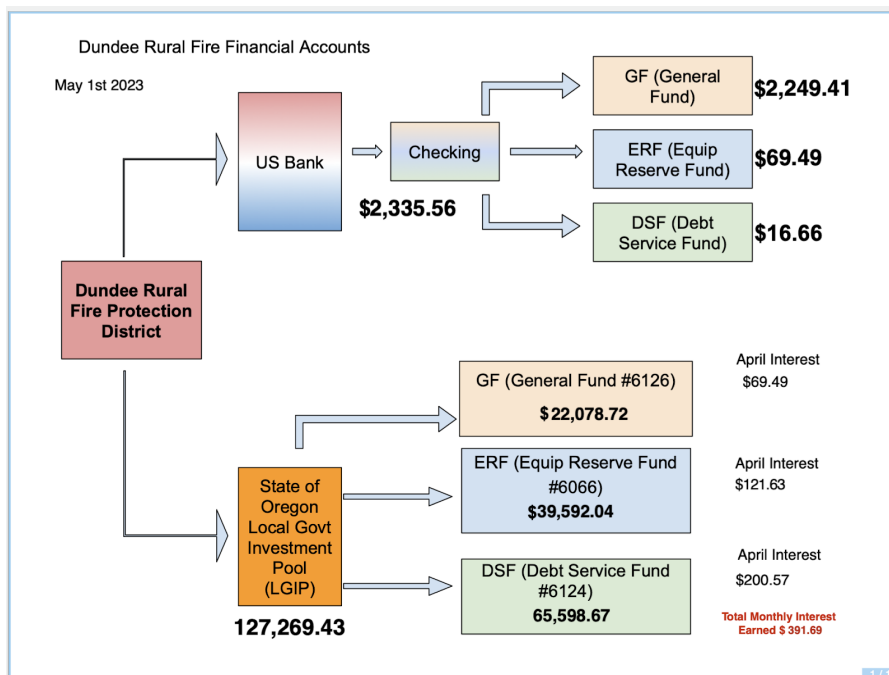
Motion to approve the agenda with flexibility for amendment by D. Carpenter, 2nd D. Bechtold, unam.

Minutes from the April 3rd 2023 meeting:

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

Treasurer’s Report:

Reconciled with US Bank statement on 5-1-23 with balance of \$2,335.56



Chief Hamilton gave an update on the levy.

Next meeting on June 8th 2023 at 7 pm

Adjournment: 7:21pm

Don Carpenter
President/Secretary