

DUNDEE RURAL FIRE PROTECTION DISTRICT

P. O. BOX 491 Dundee, Oregon 97115
drfpdmail@gmail.com

MINUTES – BOARD OF DIRECTORS MEETING April 5th, 2021

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

Board members in attendance:

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

Agenda:

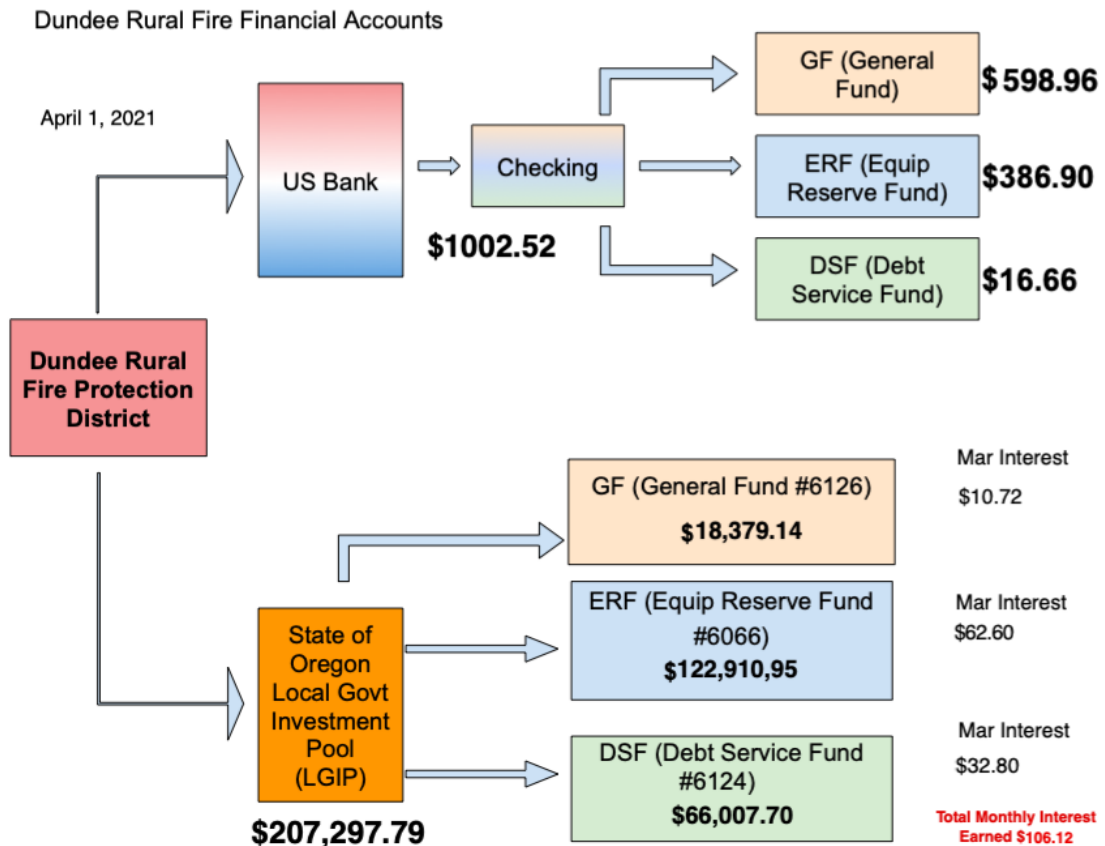
Motion to approve the agenda with flexibility for amendment, D. Carpenter, M. Bechtold 2nd, unam

Minutes from the March 1st, 2021 meeting:

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

Treasurer’s Report:

Reconciled US Bank statement on 4-1-21 of \$1,002.52



Motion to approve the Treasurer's Report, D. Carpenter, C. Mayes 2nd, unam.

Old Business:

- A. D. Bechtold, C. Mayes, and D. Carpenter all submitted paperwork for the next election cycle.

New Business:

- A. 20201-22 budget proposal
- B. D. Carpenter summarized ESCI meeting held March 12-14th
- C. Chief presented workgroup update and recommendations
- D. Publication of the Budget Committee Meeting notices in April

Announcements:

Next meeting on May 3rd 2021 at 7 pm

Adjournment:

8:23 pm

Don Carpenter
President/Secretary