

DUNDEE RURAL FIRE PROTECTION DISTRICT

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MINUTES – BOARD OF DIRECTORS MEETING December 6th , 2021

Call to order 7:02 p.m. by Treasurer Dan Bechtold

Board members in attendance:

Dan Bechtold, Michelle Bechtold, Chip Mayes

Agenda:

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

Minutes from the November 1st, 2021 meeting:

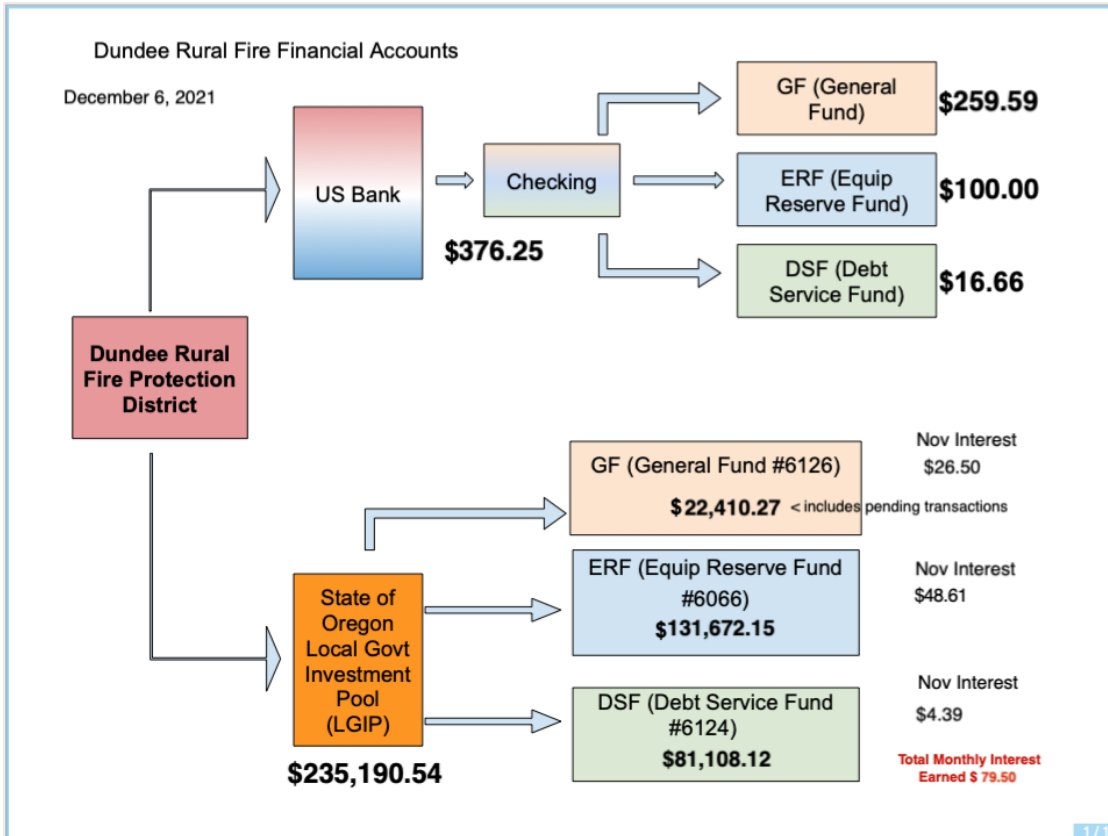
Motion to approve the minutes as written, M. Bechtold, C. Mayes 2nd, unam.

Treasurer’s Report:

Reconciled US Bank statement on 12-3-21 of \$376.25

Three checks written #1147, #1148, #1149 to OSOS, Pauly, Rogers & Co. PC, and OR Govt Ethics Comm. Received LGIP deposits of \$191,375.89.

Motion to approve the Treasurer’s Report by M. Bechtold, C. Mayes 2nd, unam.



Supplemental Budget Hearing tonight at 7:30 PM

Next regular board meeting Monday, January 3rd 7:00 PM

Adjournment:

7:27 pm

Dan Bechtold Treasurer