

DUNDEE RURAL FIRE PROTECTION DISTRICT

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MINUTES – BOARD OF DIRECTORS MEETING February 2nd, 2021

Call to order 7:06 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. Bechtold, M. Bechtold 2nd, unam

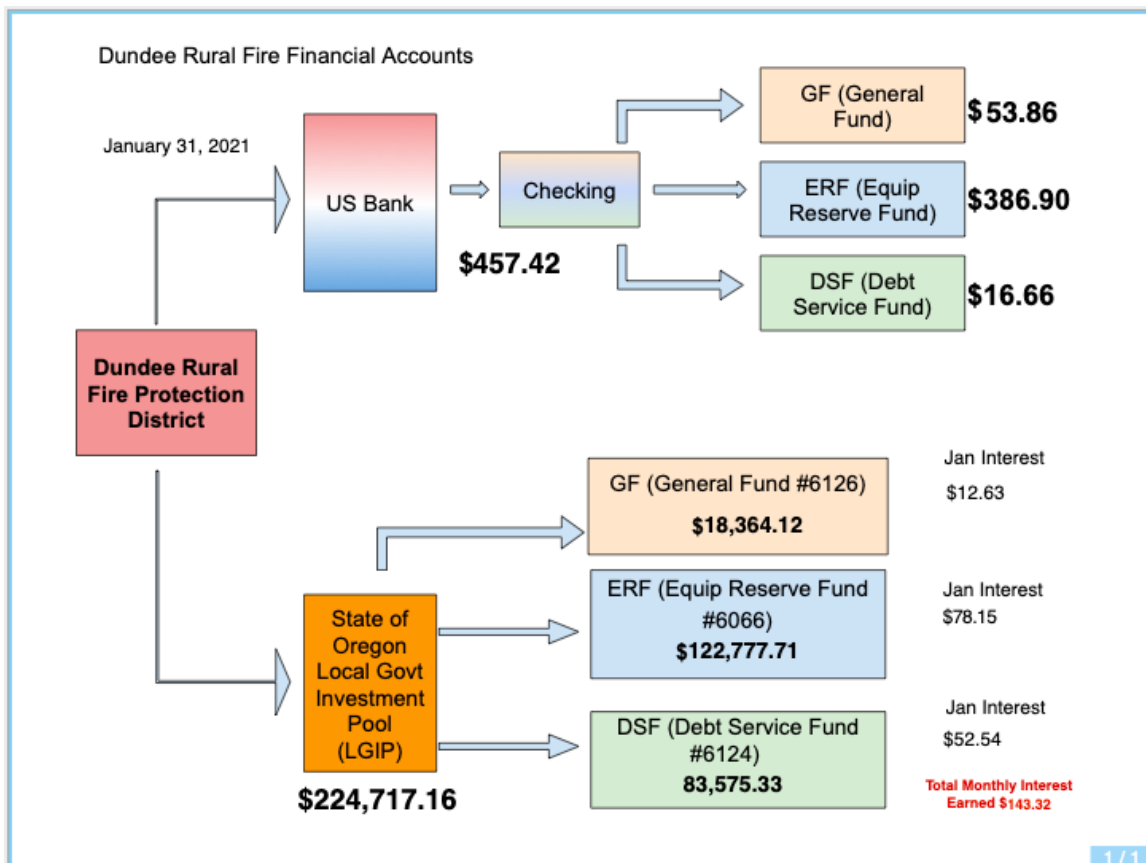
Minutes from the January 5th, 2021 meeting:

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

Treasurer’s Report:

Reconciled US Bank statement on 1-31-21 of \$478.66

Difference between 1-31-21 and bottom graph is a check to Pamplin media for \$21.24



Motion to approve the Treasurer’s Report, M. Bechtold, D. Carpenter 2nd, unam.

Old Business:

Extra Key card at station

New Business:

D. Bechtold was appointed to be the Budget Officer

2 copies of the Consolidated Feasibility Study were dropped of at the station

A check was left for D. Carpenter to sign and mail

Budget Committee notice will be posted at Dundee Post Office by D. Carpenter

M. Bechtold gave update on status of ESCI and stated next meeting preliminarily slated for Feb 18th at 7pm

Announcements:

D. Bechtold will transfer \$19,770 from LGIP DSF to US Bank for March 1st Debt Service Payment

D. Bechtold, C. Mayes, and D. Carpenter will be up for election this year. District info sent to County

Chief Vankeulen talked about state of the possible fire district reorganization

Next meeting on 3/1/20 7:00 pm

Adjournment:

7:52 pm

Don Carpenter

President