

DUNDEE RURAL FIRE PROTECTION DISTRICT

P. O. BOX 491 Dundee, Oregon 97115

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MINUTES – BOARD OF DIRECTORS MEETING February 7th, 2022

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

Board members in attendance:

Don Carpenter, Dan Bechtold, Michelle Bechtold, James Hoduffer, Chip mayes

Agenda:

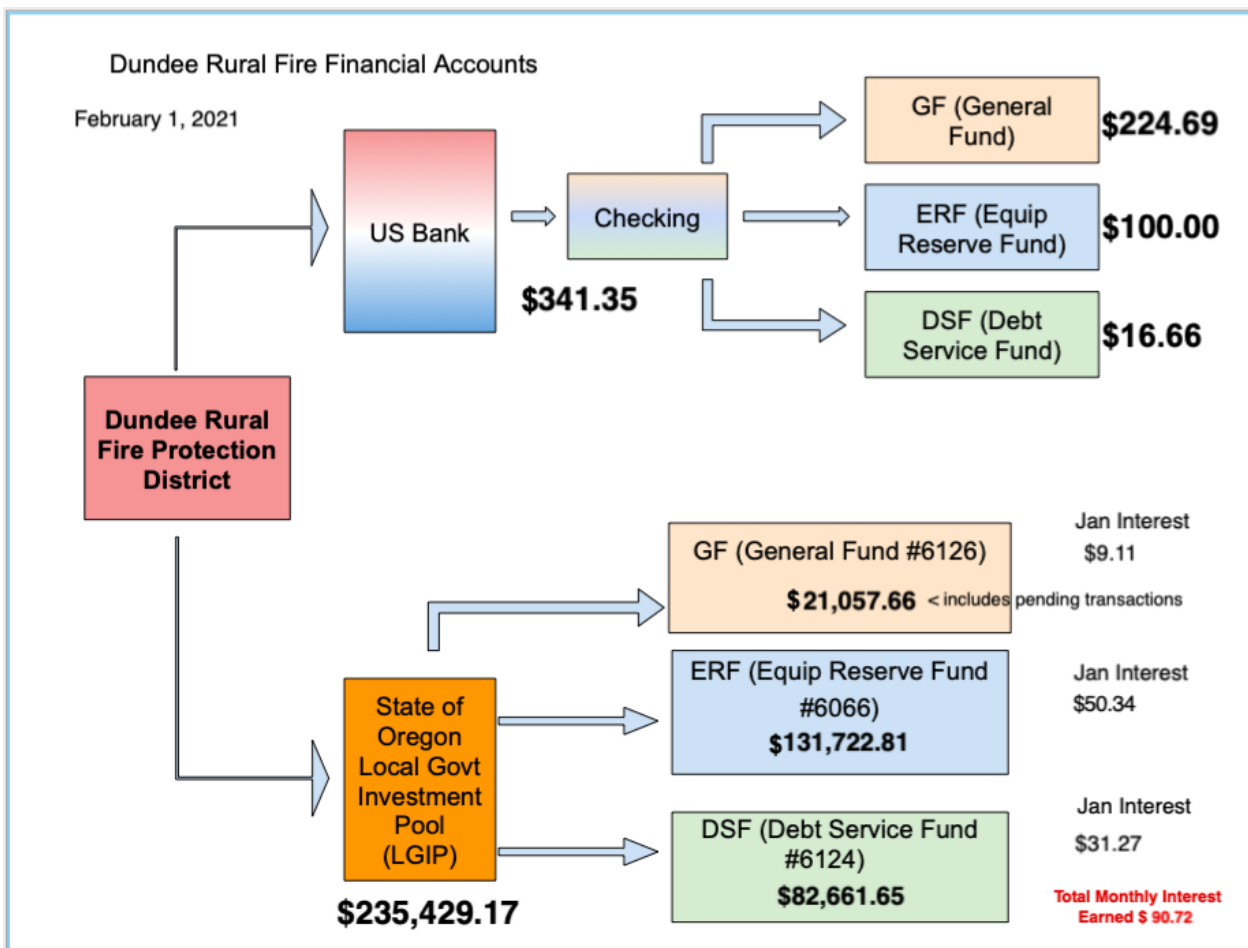
Motion to approve the agenda with flexibility for amendment by D. Carpenter, C. Mayes 2nd, unam

Minutes from the January 3rd, 2021 meeting:

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

Treasurer's Report:

Reconciled US Bank statement on 2-4-22 of \$341.35



A motion was made by M. Bechtold to approve purchase of a Jeffrey Ball Valve of \$1340 and for any other necessary Fire department purchases after a bill has been submitted to the Board.
Seconded by C. Mayes, unam.

Next meeting on March 7th 2021 at 7 pm

Adjournment:

7:36 pm

Don Carpenter
President/Secretary