

DUNDEE RURAL FIRE PROTECTION DISTRICT

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MINUTES – BOARD OF DIRECTORS MEETING January 3rd, 2022

Call to order 7:10 p.m. by President Don Carpenter

Board members in attendance:

Don Carpenter, Dan Bechtold, Michelle Bechtold, James Hoduffer

Agenda:

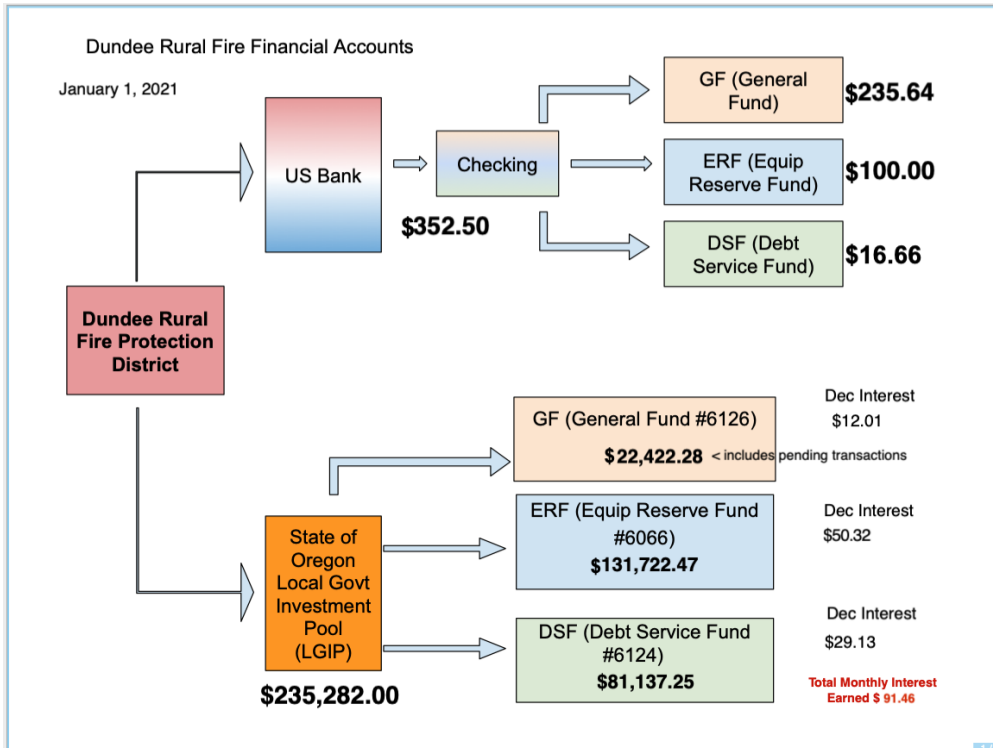
Motion to approve the agenda with flexibility for amendment by D. Carpenter, J. Hoduffer 2nd, unam

Minutes from the December 14th, 2021 meeting:

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

Treasurer’s Report:

Reconciled US Bank statement on 12-31-21 of \$352.50



M. Bechtold shared information about the joint City Council Fire district meeting.

A vote on Resolution 21-22-02 which states:

THE DUNDEE RURAL FIRE PROTECTION DISTRICT RESOLUTION NO. 21-22-02

A RESOLUTION SUPPORTING THE INVESTIGATION OF THE POSSIBILITY OF DISSOLVING THE DUNDEE RURAL FIRE PROTECTION DISTRICT AND CREATING A NEW DISTRICT THAT INCOMPASSES THE CITY OF DUNDEE AND THE RURAL DISTRICT.

All present voted yes and one member was absent.

Dan will be posting the new calendar on the website.

Next meeting on February 7th 2021 at 7 pm

Adjournment:

7:50 pm

Don Carpenter
President/Secretary