

DUNDEE RURAL FIRE PROTECTION DISTRICT

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MINUTES – BOARD OF DIRECTORS MEETING June 7th, 2021

Call to order 7:04 p.m. by President Don Carpenter

Board members in attendance:

Don Carpenter, Dan Bechtold, Michelle Bechtold, and James Hoduffer

Agenda:

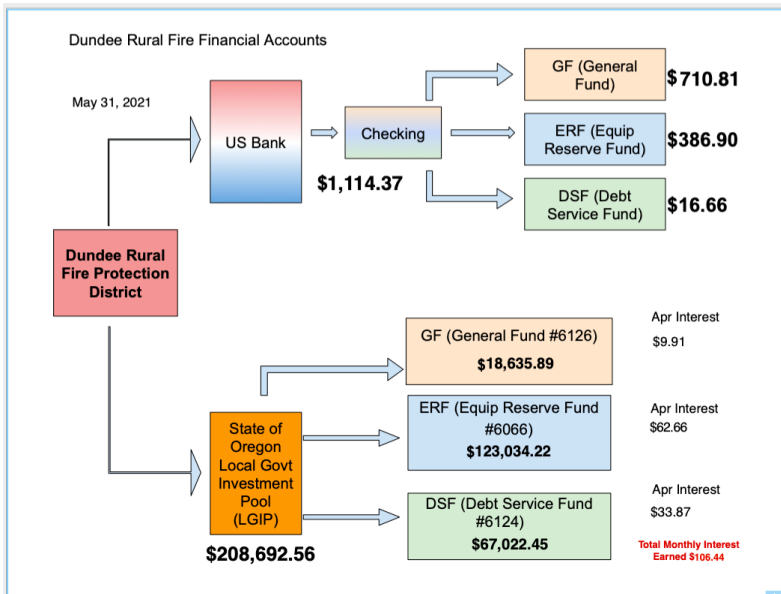
Motion to approve the agenda with flexibility for amendment by D. Carpenter, D. Bechtold 2nd, unam

Minutes from the May 3rd, 2021 meeting:

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

Treasurer's Report:

Reconciled US Bank statement on 6-2-21 of \$1114.37



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

Old Business:

- A. [2021-22 budget proposal](#) and message posted on webpage

New Business:

- A. 20201-22 Budget meeting tonight at 7:30
- B. Dan to start the SDIS Best Practices survey
- C. Fire Chief hiring process update

Announcements:

- A. [Yamhill County Election Certified results](#) were received and uploaded.
- B. Audit Review. _books close on June 30th

Next meeting on July 12th 2021 at 7 pm

Adjournment:

7:30 pm

Don Carpenter
President/Secretary