DUNDEE RURAL FIRE PROTECTION DISTRICT P. O. BOX 491 Dundee, Oregon 97115 <u>drfpdmail@gmail.com</u>

MINUTES – BOARD OF DIRECTORS MEETING May 2nd, 2022 Call to order 7:03 p.m. by President Don Carpenter

Board members in attendance:

Don Carpenter, Dan Bechtold, Michelle Bechtold, James Hoduffer

Agenda:

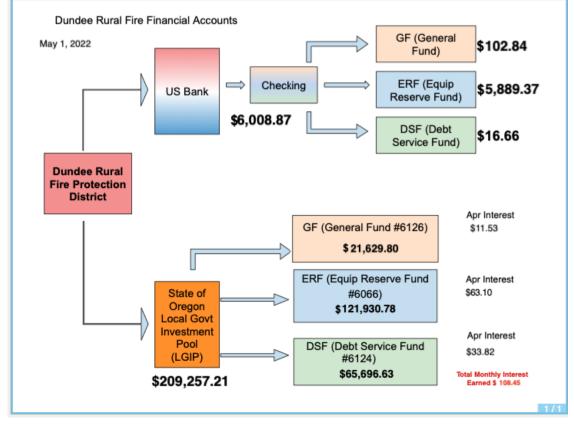
Motion to approve the agenda with flexibility for amendment by D. Bechtold, D. Carpenter 2nd, unam.

Minutes from the April 4th, 2021 meeting:

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

Treasurer's Report:

Reconciled US Bank statement on 5-1-22 of \$6,008.87



Next meeting on June 6th 2022 at 7 pm

Adjournment: 7:27 pm

Don Carpenter President/Secretary