

DUNDEE RURAL FIRE PROTECTION DISTRICT

P. O. BOX 491 Dundee, Oregon 97115

drfpdmail@gmail.com

MINUTES – BOARD OF DIRECTORS MEETING November 1st, 2021

Call to order 7:00 p.m. by President Don Carpenter

Board members in attendance:

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

Agenda:

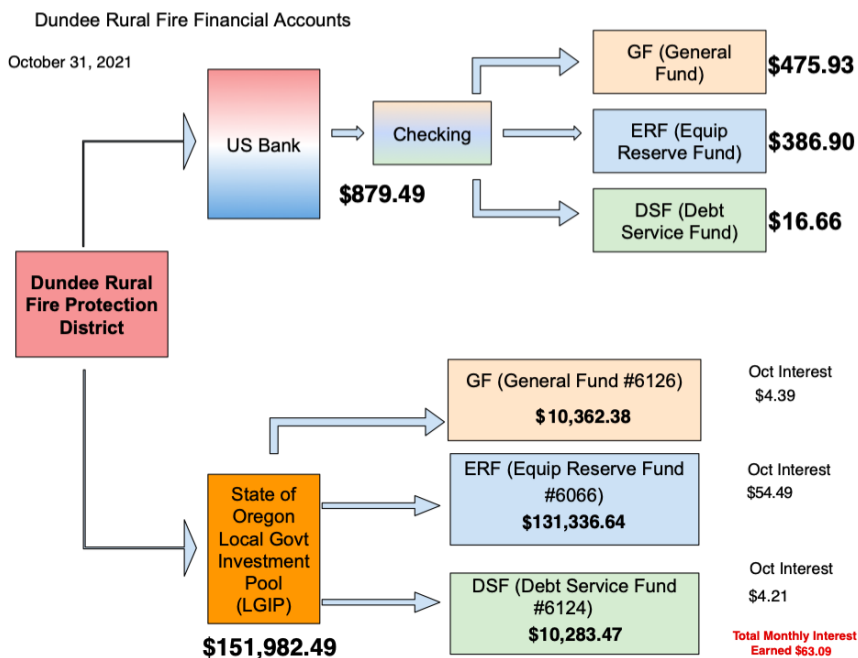
Motion to approve the agenda with flexibility for amendment by D. Carpenter, C. Mayes 2nd, unam

Minutes from the October 4th, 2021 meeting:

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

Treasurer's Report:

Reconciled US Bank statement on 11-1-21 of \$879.49



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

Motion to release funds from ERF for assistance with brush rig/engine purchase was voted for unanimously.

D. Carpenter will post the Supplementary Budget Hearing notice at the Post Office and D. Bechtold will publish the notice as required by law.

The Fire Chief spoke about hiring a new Lieutenant and about the possibility of creating a new fire district.

M. Bechtold, who was at interviews of candidates and City Council meeting shared her impressions.

A motion to pursue looking into dissolving the rural district and creating a new merged district with the city with a new rate passed unanimously.

Next meeting on December 6th 2021 at 7 pm

The a new budget meeting at 7:30 pm

Adjournment: 8:24m PM

Don Carpenter
President/Secretary