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

MINUTES - BOARD OF DIRECTORS MEETING October 4th, 2021

Call to order 7:01 p.m. by President Don Carpenter

Board members in attendance:

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

Agenda:

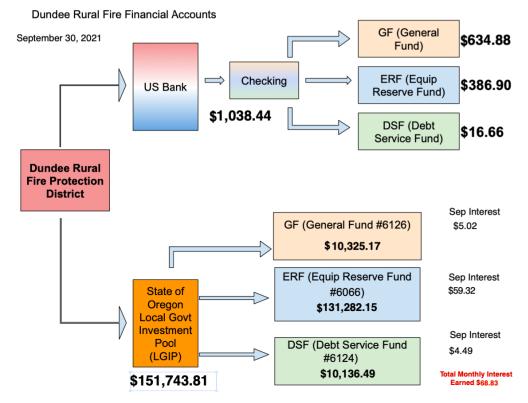
Motion to approve the agenda with flexibility for amendment by D. Carpenter, D. Bechtold 2nd, unam

Minutes from the September 13th, 2021 meeting:

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

Treasurer's Report:

Reconciled US Bank statement on 10-1-21 of \$1,038.44



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

Next meeting on November 1st 2021 at 7 pm **Adjournment:** 7:20 pm

Don Carpenter President/Secretary