DUNDEE RURAL FIRE PROTECTION DISTRICT

P. O. BOX 491 Dundee, Oregon 97115 <u>drfpdmail@gmail.com</u>

MINUTES – BOARD OF DIRECTORS MEETING September 13th, 2021 Call to order 7:02 p.m. by President Don Carpenter

Board members in attendance:

Don Carpenter, Dan Bechtold, Michelle Bechtold, and Chip Mayes

Agenda:

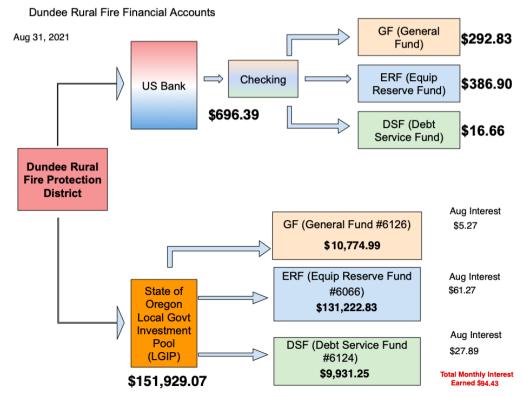
Motion to approve the agenda with flexibility for amendment by D. Carpenter, M. Bechtold 2nd, unam

Minutes from the August 9th, 2021 meeting:

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

Treasurer's Report:

Reconciled US Bank statement on 8-31-21 of \$696.39



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

Next meeting on October 4th 2021 at 7 pm

Adjournment:

7:18 pm

Don Carpenter President/Secretary