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

MINUTES – BOARD OF DIRECTORS MEETING November 7th, 2022 Call to order 7:01 p.m. by President Don Carpenter

Board members in attendance:

Don Carpenter, Dan Bechtold, Michelle Bechtold, Chip Mayes

Agenda:

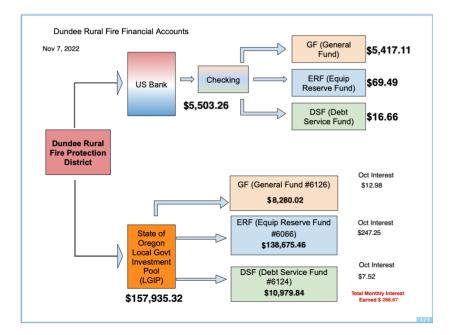
Motion to approve the agenda with flexibility for amendment by D. Carpenter, 2nd M. Bechtold, unam.

Minutes from the October 3rd, 2022 meeting:

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

Treasurer's Report:

Reconciled with US Bank statement on 11-1-22 with balance of \$5,832.55



Chief Hamilton and 3 of the Dundee City Council Members to talk about generating more funds for Dundee Fire Department.

Next meeting on December 5th 2022 at 7 pm

Adjournment: 8:35 pm

Don Carpenter President/Secretary