DUNDEE RURAL FIRE PROTECTION DISTRICT

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

MINUTES – BOARD OF DIRECTORS MEETING October 2nd, 2023 Call to order 7:00 p.m. by President Don Carpenter

Board members in attendance:

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

Agenda:

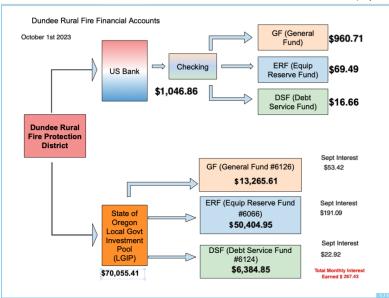
Motion to approve the agenda with flexibility for amendment by M. Bechtold, 2nd D. Bechtold, unam.

Minutes from the September 11th 2023 meeting:

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

Treasurer's Report:

Reconciled with US Bank statement on 10-01-23 with balance of \$1,046.86



The Chief explained the water leak that damaged the station.

Next meeting on November 6th 2023 at 7 pm

Adjournment: 7:12pm

Don Carpenter President/Secretary