DUNDEE RURAL FIRE PROTECTION DISTRICT

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

MINUTES – BOARD OF DIRECTORS MEETING October 3rd, 2022 Call to order 7:00 p.m. by President Don Carpenter

Board members in attendance:

Don Carpenter, Dan Bechtold, James Hoduffer

Agenda:

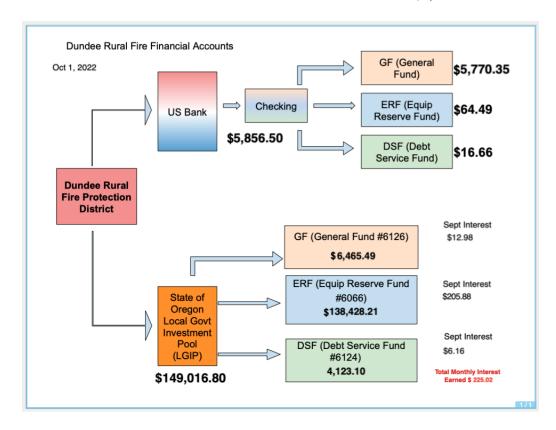
Motion to approve the agenda with flexibility for amendment by D. Carpenter, 2nd D. Bechtold, unam.

Minutes from the September 12th, 2022 meeting:

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

Treasurer's Report:

Reconciled with US Bank statement on 10-1-22 with balance of \$5,856.50



Next meeting on November 7th 2022 at 7 pm

Adjournment: 7:09 pm

Don Carpenter President/Secretary