

**ADAIR RURAL FIRE PROTECTION DISTRICT  
BOARD OF DIRECTOR'S MEETING  
AGENDA**

**DICK GREEN  
BECKY MERJA  
FRAN HARRIS  
MARY HARDENBROOK  
ERIN SCOTT**

**MEETING AGENDA FOR April 9th 2024**

**REGULAR SESSION:**

**TIME: 6:00 P.M. Work session with legal counsel  
Regular meeting time 6:30 P.M.**

**CALL TO ORDER (Vice President Erion Scott)  
READING OF THE MINUTES (All Board Members)**

**FINANCIAL STATEMENT (Fran H)**

**BILLS (Mary H.)**

**CALENDAR ITEM  
Review board policy Tabled defiantly April meeting?**

**CORRESPONDENCE**

**COMMITTEE REPORTS**

**UNFINISHED BUSINESS  
US Bank checking account  
NEW BUSINESS**

**PUBLIC INPUT**

**ADMINISTRATORS REPORT written  
CHIEF'S REPORT written  
ADJOURN**