

Adair Rural Fire Protection
Board of Director's Meeting

Adair Rural Fire Station

Adair Village, Oregon

January 9, 2024

The meeting was called to order at 7:30 p.m. by Vice-president, Erin Scott.

Those present were Vice-president Erin Scott, Fran Harris, Secretary/Treasurer, Becky Merja and Mary Hardenbrook. Others present: Chuck Harris, Executive Director, Chief Aaron Harris, Fire Chief. Dick Green was absent.

MINUTES - The minutes of December 12, 2023, regular meeting were read by those present. Becky Merja said that the minutes should read that "several board members said that they felt uncomfortable driving in the dark and she felt we should respect that". No motion was made and no vote taken on that item, but Becky Merja moved to approve the minutes as they were corrected, Mary Hardenbrook seconded, and the vote passed unanimously by those present.

Steve Silva from SDIS appeared via the internet and discussed the changes in cost and coverage for the next year. Cyber liability is standard this year and the longevity credit was put on hold. It will probably not return in 2025. Our coverage cost is \$2,527 more this year.

FINANCIAL STATEMENT – Was presented to each member. Becky Merja moved to accept the financial report, Mary Hardenbrook, seconded a vote was taken and the motion passed unanimously by those present.

Moving funds to the reserve accounts will be discussed at the next meeting.

BILLS – Mary Hardenbrook presented the December 2023 bills. Fran Harris moved to pay the bills and Becky Merja seconded. The bills were discussed. The vote to pay the bills was taken and passed with Mary Hardenbrook, Becky Merja and Erin Scott voting to pay the bills and Fran Harris abstaining because of the conflict.

CALENDAR ITEM – SDAO – three members are going this year.

CORRESPONDENCE – None

COMMITTEE REPORTS – None.

UNFINISHED BUSINESS – The first batch of shredding has been done.

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Chuck Harris has not talked to other departments to see who they use for an auditor.

NEW BUSINESS – Increasing the chief’s credit limit on the US Bank Credit card was discussed. The limit is now set at \$7,500 and with today’s prices it was suggested that \$15,000 would be a better limit. Mary Hardenbrook moved to raise the credit card limit on the chief’s credit card to \$15,000.00, Becky Merja seconded, and the vote passed with Erin Scott, Mary Hardenbrook and Becky Merja voting for and Fran Harris abstaining because of the possible conflict. The motion passed.

Becky Merja asked what would happen if we do not have three people at the meeting. Erin Scott volunteered to check it out and see if we can do it more efficiently.

(Bill paying)

Fran Harris suggested we should get a gift for Kendall Manthe for all the years he put in as a thank you. Becky Merja will talk to one of his family members to see what would be good.

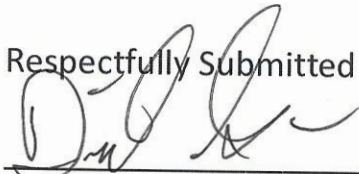
PUBLIC INPUT – None

DISTRICT ADMINISTRATOR’S REPORT Presented by Chuck Harris. Erin Scott moved to accept the report, Becky Merja seconded. The vote passed unanimously by those present. A copy is attached herein and by reference incorporated herein.

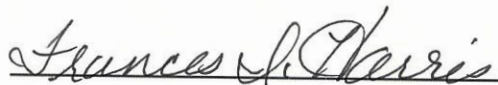
CHIEF’S REPORT – Was present by Chief Aaron Harris, a copy of the report is attached and by reference incorporated herein. Becky Merja moved to accept the report, Erin Scott seconded. and the motion passed unanimously by those present. A copy is attached herein and by reference incorporated herein.

The meeting was adjourned at 2052.

Respectfully Submitted



Dick Green, President



Frances I. Harris, Secretary/Treasurer