

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

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

**MEETING AGENDA FOR February 13<sup>th</sup> 2024  
REGULAR SESSION:  
TIME: 6:30 PM**

**CALL TO ORDER (Dick Green)  
READING OF THE MINUTES (All Board Members)**

**FINANCIAL STATEMENT (Fran H)**

**BILLS (Mary H.)**

**CALENDAR ITEM**

**3-year plans-Chiefs fiscal report  
Review board policy'  
Bond-Serial levy  
Affidavit to county Re: Open Board Positions (even years) Appoint Chief to call  
CORRESPONDENCE**

**COMMITTEE REPORTS**

**UNFINISHED BUSINESS**

**Kendall Gift (Becky)**

**NEW BUSINESS**

**Moving funds to the reserve accounts (Fran)**

**PUBLIC INPUT**

**ADMINISTRATORS REPORT written**

**CHIEF'S REPORT written**

**ADJOURN**