

Adair Rural Fire Protection  
Board of Director's Meeting

Adair Rural Fire Station

Adair Village, Oregon

November 12, 2024

The meeting was called to order at 6:30 p.m. by President Dick Green.

Those present were President, Dick Green, Vice-president, Erin Scott, Fran Harris, Secretary/Treasurer and Mary Hardenbrook. Others present: Chuck Harris and Fire Chief, Aaron Harris

**MINUTES** - The minutes of October 10, 2024, regular meeting were and read by those present. No changes were made, and the minutes were accepted

**FINANCIAL STATEMENT** – The statement for November 12, 2024, was reviewed by those board members present. Erin Scott moved to accept the financial report and Mary Hardenbrook. A vote was taken, and the vote passed unanimously by those present.

**BILLS** – Mary Hardenbrook presented the <sup>October</sup> ~~August~~ 2024 bills. Becky Marja moved to pay the bills and Erin Scott seconded. The November salary payments for the staff have been left off. Becky Merja moved to add those to the bill slate Erin Scott seconded the vote was taken all the bills and passed with Dick Green, Erin Soctt, Mary Hardenbrook, and Becky Merja voting to pay the amended bills and Fran Harris abstaining because of the conflict.

**CALENDAR ITEM** – Nothing this month

**CORRESPONDENCE** – None

**COMMITTEE REPORTS** – None.

**UNFINISHED BUSINESS** – None

**NEW BUSINESS** – Resolution 2024-11-01; Unforeseen Circumstances regarding receiving a grant from the Chinook Winds Tribe was presented. It was half the amount need for new pagers. Becky moved to pass the resolution, Erin Scott seconded and the motion passed unanimously by those present.

Erin Scott informed the board of a couple of items that we need to address which were brought up at the conference. First, our notice to the public needs to include the name and phone number of who to contact for special accommodation for the board meetings.