

Adair Rural Fire Protection
Board of Director's Meeting

Adair Rural Fire Station

Adair Village, Oregon

October 8, 2024

The meeting was called to order at 6:30 p.m. by Vice-president Erin Scott.

Those present were President, Erin Scott, Vice-president Fran Harris, Secretary/Treasurer, Becky Merja and Mary Hardenbrook. Others present: Chuck Harris, Aaron Harris, Fire Chief and Mike Larkin Staff Officer.

MINUTES - The minutes of September 10, 2024, regular meeting were presented and read by those present. Several minor typographical errors were made. Becky Merja moved to approve the minutes, Erin Scott seconded, and the vote passed with Mary Hardenbrook, Erin Scott and Fran Harris voting for the motion and Becky Merja Abstaining as she was not at the meeting.

FINANCIAL STATEMENT – The statement for October 8, 2024, was reviewed by those board members present. Fran Harris explained that we should get money by the November 12 meeting to pay next month's bills. Erin Scott moved to accept the financial report and Mary Hardenbrook seconded. A vote was taken, and the vote passed unanimously by those present.

BILLS – Mary Hardenbrook presented the September 2024 bills. Fran Harris moved to pay the bills and Erin Scott seconded. They were discussed. The vote was taken all the bills and passed with Becky Merja, Erin Scott, Mary Hardenbrook, voting to pay the bills and Fran Harris abstaining because of the conflict.

CALENDAR ITEM – Nothing this month

CORRESPONDENCE – Nothing this

COMMITTEE REPORTS – Erin Scott has the policy books done.

UNFINISHED BUSINESS –

Policy 02-11-01 Length of Board Meetings was brought up for adoption. Fran Harris moved to adopt the policy, Erin Scott seconded, and the motion passed unanimously by those present.