

Adair Rural Fire Protection
Board of Director's Meeting

Adair Rural Fire Station

Adair Village, Oregon

January 14, 2025

The meeting was called to order at 6:32 p.m. by Vice-President Erin Scott.

Those present were President, Vice-President Erin Scott, Fran Harris, Secretary/Treasurer, Becky Merja and Mary Hardenbrook. Others present: Steve Silva, from SDIS (insurance), Mike Larkin and Chuck Harris. Chief Aaron Harris was not present.

Steve Silve was given the floor to review the insurance package with the board. He will get us an estimate for the cost of insurance next year to put in our budget.

6:55 – Steve Silva Left.

It was noted that public input was placed before the minutes on the agenda. It will be moved back to its previous place in the meeting.

MINUTES - The minutes of December 10, 2024, regular meeting were and read by those present. The minutes should have reflected that the Board does not approve becoming active in the local food pantry.

FINANCIAL STATEMENT – The statement for January 14, 2025, was reviewed by those board members present.

BILLS – Mary Hardenbrook presented the December 2024 bills. Erin Scott moved to pay the bills, Becky Merja seconded and the motion passed with Erin Scott, Becky Merja and Mary Hardenbrook voting for the motion and Fran Harris abstaining from the vote because of conflict.

CALENDAR ITEM – The changes in the yearly calendar were reviewed.

Chief's job review. Becky Merja has the information which was used by Kendall when he did the review. She is a committee of one and get that done.

COMMITTEE REPORTS – None.

UNFINISHED BUSINESS – The new grievance was reviewed and will be available at the next meeting.

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NEW BUSINESS – Fran expressed concern about the mail getting to the proper people. A new mailbox is being installed, and the staff will open the mail and try to get to the proper people.

Mike Bowman is out with the Benton conflagration unit in California. While he gone he will not be paid by his regular employer. There was discussion about how and if we could pay him for the wages he does not receive while he is gone. Fran Harris will email the attorney and get the legalities and how it could be done.

PUBLIC INPUT – None.

STAFF OFFICER'S REPORT – Mike Larking presented his report, and it was read by those present. A copy is attached hereto and by reference made a part herein Becky Merja moved to accept the report, Erin Scott seconded, and the motion passed by all those present.

CHIEF'S REPORT – He was on a conflagration and not present.

The meeting was adjourned at 7:52 p.m.

Respectfully Submitted

Frances I. Harris, Secretary/Treasurer

Frances I. Harris