

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

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

**MEETING AGENDA FOR January 14, 2025
REGULAR SESSION:
Regular meeting time 6:30 P.M.**

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

FINANCIAL STATEMENT (Fran H)

BILLS (Mary H.)

**CALENDAR ITEM
Review the yearly calendar which is not ready for review.**

CORRESPONDENCE

COMMITTEE REPORTS

**UNFINISHED BUSINESS
Ethics Policy?
Resolution for unforeseen funds**

To Request Special Help call 541-286-0186 (Aaron Harris Fire Chief)

NEW BUSINESS

PUBLIC INPUT

**Staff Officers Report written
CHIEF'S REPORT written
ADJOURN**