

Adair Rural Fire Protection
Board of Director's Meeting

Adair Rural Fire Station

Adair Village, Oregon

June 10, 2025

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, Becky Merja and Mary Hardenbrook by telephone. Others present: Aaron Harris, Fire Chief, Mike Larkin, Staff Officer.

MINUTES - The minutes of May 13, 2025, regular meeting was and read by those present. There were no changes.

MINUTE – The minutes of May 20, 2025. Budget Committee were read. They were changed to reflect that Barb Lower moved to adopt the budget.

FINANCIAL STATEMENT – The statement for June 10, 2025, was reviewed by those board members present.

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

CALENDAR ITEM – Budget Hearing and Appropriations. The meeting will adjourn at 7:00 for the budget hearing and then decide if appropriations will be made this date.

CORRESPONDENCE – We had received a three-year contract for services from Acuity. It was reviewed and Becky Merja moved to accept and sign the contract Erin Scott seconded and the vote passed unanimously by those present.

COMMITTEE REPORTS – None

UNFINISHED BUSINESS – Resolution 2024-04-01 was voted on at the last meeting but has not been posted. It will be posted and voted on at the next meeting.

Aaron is still looking at getting some professional bookkeeping help for next year.

Dick Green and Mike Larkin signed Mikes 2-year contract.

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NEW BUSINESS – None

PUBLIC INPUT – None

STAFF OFFICER'S REPORT – Mike Larkin presented his report, and it was read by those present. A copy is attached hereto and by reference made a part herein.

The meeting was paused at 7:00 p.m. for the Budget Hearing.

7:08 p.m. The meeting resumed.

CHIEF'S REPORT – Chief Harris presented his chief's. A copy is attached hereto and by reference made a part herein.

The meeting was adjourned at 7:20 p.m.

Respectfully Submitted

Frances I. Harris, Secretary/Treasurer