

ADAIR RURAL FIRE DISTRICT
BOARD OF DIRECTORS
MEETING AGENDA

DICK GREEN
ERIN SCOTT
FRAN HARRIS
BECKY MERJA
BARBARA LOWER

MEETING AGENDA: September 9th, 2025
REGULAR SESSION: Regular Meeting time 6:30 PM

****For accessibility accommodations, please contact Chief Harris at 541-286-0186****

CALL TO ORDER

READING OF THE MINUTES (All Board Members)

FINANCIAL STATEMENT (Fran H)

BILLS

CALENDAR ITEMS

- OFSC – November 20-22, 2025 in Seaside, Oregon, room reservations made, still awaiting conference sign up
- Review mutual aid/response agreements (Chief's report)

CORRESPONDENCE

COMMITTEE REPORTS

- Duties/defined roles of board members – Becky and Barb (pending accounting changes)

UNFINISHED BUSINESS

- Accounting Updates
 - Quickbooks update
 - Procedural update
- LOSAP Policy – revising to current point system

NEW BUSINESS

PUBLIC INPUT

STAFF OFFICER'S REPORT

CHIEF'S REPORT

ADJOURN