

Adair Rural Fire Protection
Board of Director's Meeting

Adair Rural Fire Station

Adair Village, Oregon

August 13, 2024

The meeting was called to order at 6:34 p.m. by President Dick Green.

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

Bob Aman and Rob Macdonald came to the meeting to inform the board about the things they have been working on for the firefighter's association. They explained what they have accomplished and what they are planning for the future. Dick Green asked if we could get a yearly report regarding their events. Mike Larkin will let us know in what month that will take place.

7:46 Rob Macdonald and Bob Aman left the meeting.

MINUTES - The minutes of July 9, 2024, regular meeting were and read by those present. Becky Merja moved to approve the minutes, Mary Hardenbrook seconded, and the vote passed unanimously by those present.

FINANCIAL STATEMENT – The statement for August 13, 2024, was reviewed by those board members present. Mary Hardenbrook moved to accept the financial report and Erin Scott seconded. A vote was taken, and the vote passed unanimously by those present.

BILLS – Mary Hardenbrook presented the August 2024 bills. Becky Merja moved to pay the bills and Erin Scott seconded. It was discussed leaving \$18,440.52 in the general fund from the \$87,000 which we have set aside to put in the Equipment Reserve as there was large unexpected repairs on one of the vehicles in that amount. The vote passed with Dick Green, Erin Soctt, Mary Hardenbrook, and Becky Merja voting to pay the bills and Fran Harris abstaining because of the conflict.

CALENDAR ITEM – Borrow Money. It was discussed and decided that we do not need to do it at this time.

The payment to the SDAO dues has been taken care of.

Board meeting
August 13, 2024
Page 2

CORRESPONDENCE – None

COMMITTEE REPORTS – Erin Scott will have an updated meeting length policy (02-11-01) to present at the next meeting.

UNFINISHED BUSINESS – Credit Cards –

Still being worked on.

Reservations for Sun River Fire Conference. Chief Aaron Harris will make them.

NEW BUSINESS – Audit – Aaron was asked to check with the auditor to see what we need to do.

PUBLIC INPUT – See third paragraph.

STAFF OFFICER'S REPORT – Presented by Mike Larkin. Erin Scott moved to accept the report, Mary Hardenbrook seconded, and the motion passed unanimously by those

CHIEF'S REPORT – Was presented by Chief Harris, a copy of the report is attached and by reference incorporated herein. Erin Scott moved to accept the report, Becky Merja seconded. and the motion passed unanimously by those present.

The meeting was adjourned at 7:35 p.m.

Respectfully Submitted

Dick Green, President

Frances I. Harris, Secretary/Treasurer