

ADAIR RURAL FIRE DISTRICT
BOARD OF DIRECTORS
MEETING AGENDA

DICK GREEN
ERIN SCOTT
FRAN HARRIS
MARY HARDENBROOK
BECKY MERJA

MEETING AGENDA: May 12, 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 (Mary H)

CALENDAR ITEMS

- Request to add reviewing personnel contracts including wage changes in March

CORRESPONDENCE

COMMITTEE REPORTS

UNFINISHED BUSINESS

- Social Security coverage follow up for Chief Harris and Officer Larkin
- Resolution to move funds from general to building and/or equipment reserve (June)
- Resolution to pay contracted rate so Fran can vote on bills without conflict declared
- Research on potential IGAs and professional bookkeeping
- VNEQS letter request

NEW BUSINESS

- Review Mike Larkin's contract

PUBLIC INPUT

STAFF OFFICER'S REPORT

CHIEF'S REPORT

ADJOURN