

ADAIR RURAL FIRE DISTRICT
BOARD OF DIRECTORS
MEETING AGENDA

DICK GREEN
ERIN SCOTT
FRAN HARRIS
BECKY MERJA
BARBARA LOWER

MEETING AGENDA: August 12th, 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

CORRESPONDENCE

COMMITTEE REPORTS

- Duties/defined roles of board members – Becky and Barb

UNFINISHED BUSINESS

- Research on potential IGAs and professional bookkeeping
 - Working on getting books current and proposal for moving forward
 - Thoughts from Erin on best practices moving forward
- LOSAP Policy – needs to be updated to current numbers

NEW BUSINESS

PUBLIC INPUT

STAFF OFFICER'S REPORT

CHIEF'S REPORT

ADJOURN