

**ADAIR RURAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTOR'S MEETING
AGENDA**

**DICK GREEN
BECKY MERJA
FRAN HARRIS
MARY HARDENBROOK
ERIN SCOTT**

**MEETING AGENDA FOR December 12th 2023
REGULAR SESSION:
TIME: 7:30 PM**

**CALL TO ORDER (Dick Green)
READING OF THE MINUTES (All Board Members)**

FINANCIAL STATEMENT (Fran H)

BILLS (Mary H.)

**CALENDAR ITEM
Review Yearley Calendar
CORRESPONDENCE**

COMMITTEE REPORTS

**UNFINISHED BUSINESS
Insurance Review for the board of directors
Change of monthly meeting time
Department cell phone (for department business)
NEW BUSINESS
Motion to give spending authority for help with the financial report each month.**

PUBLIC INPUT

**ADMINISTRATORS REPORT written
CHIEF'S REPORT written
ADJOURN**