

Adair Rural Fire Protection
Board of Director's Meeting

Adair Rural Fire Station

Adair Village, Oregon

July 14, 2026

The meeting was called to order at 6:35 p.m. President Dick Green.

Those present were President, Erin Scott, Fran Harris, Secretary/Treasurer Becky Merja and Barbara Lower. Others present: Chief Aaron Harris, Fire Chief. Mike Larkin was absent.

MINUTES - The minutes of June 9, 2026, regular meeting were and read by those present. There were no corrections or additions

The minutes from June 9, 2026 Budget Hearing were read by those present. There were no corrections or additions,

The minutes from the June 9, 2026 Budget Appropriation Meeting were reviewed by those present. There were no corrections or additions.

FINANCIAL STATEMENT – The statement for July 14, 2026, was reviewed by those board members present.

BILLS – Fran Harris presented the June 2026 bills. Becky Merja moved to pay the bills and Erin Scott seconded. The bills were discussed; the vote was taken and the motion passed unanimously by those present.

Fran Harris presented the July 2026 bills. Erin Scott moved to pay the bills, Becky Merja seconded, the vote was taken and the motion passed unanimously by those present,

CALENDAR ITEM - ELECTION OF OFFICERS: All board members were present so the President, Dick Green, called for nominations for those positions. There were discussion of changing up the people who are presently in office and splitting the secretary and treasurer positions.

Beck moved to elect Erin Scott for president and Dick Green for Vice-president. Barbara Lower seconded and the vote passed unanimously by those present,

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CHIEF'S REPORT – Was present by Chief Aaron Harris, a copy of the report is attached and by reference incorporated herein.

The meeting was adjourned at 8:00 p.m.

Respectfully Submitted

Frances I. Harris, Secretary/Treasurer