

Adair Rural Fire Protection
Board of Director's Meeting

Adair Rural Fire Station

Adair Village, Oregon

August 8, 2023

The meeting was called to order at 7:30 p.m. by member Erin Scott.

Those present were President, Dick Green, Vice-president Erin Scott, Fran Harris, Secretary/Treasurer, Becky Merja and Mary Hardenbrook. Others present: Chuck Harris, Executive Director, Chief Aaron Harris, Fire Chief.

MINUTES - The minutes of July 11, 2023, regular meeting were and read by those present. Erin Scott moved to approve the minutes with minor grammar corrections, Mary Hardenbrook seconded, and the vote passed unanimously by those present.

FINANCIAL STATEMENT – The statement for August 8, 2023, was reviewed by those board members present. Mary Hardenbrook moved to accept the financial report, Erin Scott seconded a vote was taken and the motion passed unanimously by those present.

BILLS – Mary Hardenbrook presented the July 2023 bills. Erin Scott moved to pay the bills and Becky Merja seconded. The bills were discussed and clarified. The vote to pay the bills was taken and passed with Dick Green, Mary Hardenbrook, Becky Merja and Erin Scott voting to pay the bills as amended and Fran Harris abstaining because of the conflict.

CALENDAR ITEM – Attendance OFCA conference in November. Erin Scott moved to allow all who want to go to be allowed to attend, Becky Marja seconded, and the vote passed unanimously by those present.

CORRESPONDENCE – There was a letter regarding changes in the audit system. Fran Harris could not find it but will provide a copy to each member when she finds it.

COMMITTEE REPORTS – None.

UNFINISHED BUSINESS – The purging of old documents was discussed again, and it will be scheduled for a later date.

NEW BUSINESS – None

PUBLIC INPUT – None

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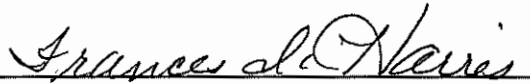
DISTRICT ADMINISTRATOR'S REPORT Presented by Chuck Harris. Becky Merja moved to accept the report, Mary Hardenbrook seconded. The vote passed unanimously by those present. A copy is attached herein and by reference incorporated herein.

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

The meeting was adjourned at 8:15 p.m.

Respectfully Submitted

Dick Green, President



Frances I. Harris, Secretary/Treasurer