

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

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

**MEETING AGENDA FOR January 9th 2024
REGULAR SESSION:
TIME: 6:30 PM**

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

FINANCIAL STATEMENT (Fran H)

BILLS (Mary H.)

**CALENDAR ITEM
SDAO Reservations
Appoint committee for Chief's job review
Insurance review
CORRESPONDENCE**

COMMITTEE REPORTS

UNFINISHED BUSINESS

**NEW BUSINESS
Fire Chiefs credit card spending limit increase.**

PUBLIC INPUT

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