

ADAIR RURAL FIRE DISTRICT
BOARD OF DIRECTORS
MEETING AGENDA

DICK GREEN
ERIN SCOTT
FRAN HARRIS

BECKY MERJA
BARBARA LOWER

MEETING AGENDA: November 11th, 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

- SDAO Conference – approve attendance and make reservations when available
- Prepare for insurance review (Chief to call)

CORRESPONDENCE

COMMITTEE REPORTS

UNFINISHED BUSINESS

- Mary Hardenbrook's retirement/thank you gift
- Paid Leave Oregon Policy
- Audit – Erin working with Charla Larkin
- Consider revision to policy 97-01-01 Department Credit Card Use

NEW BUSINESS

PUBLIC INPUT

STAFF OFFICER'S REPORT

CHIEF'S REPORT

ADJOURN