

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

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

**MEETING AGENDA FOR July 9th 2024
REGULAR SESSION:
Regular meeting time 6:30 P.M.**

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

FINANCIAL STATEMENT (Fran H)

BILLS (Mary H.)

**CALENDAR ITEM
Elect Board Officers (Full Board Present)
Resolution to Borrow Money if Necessary
SDAO -Audit and Dues**

CORRESPONDENCE

**COMMITTEE REPORTS
Policy's book Report**

**UNFINISHED BUSINESS
Called Nancy Wickim and shared Board concerns asked for and outline and she said one
would be delivered**

NEW BUSINESS

PUBLIC INPUT

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