

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

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

**MEETING AGENDA FOR March 12th 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
Review board policy Tabled defiantly March meeting?
Chief's job discussion & early payment of his monthly check
CORRESPONDENCE**

COMMITTEE REPORTS

**UNFINISHED BUSINESS
Kendall Gift (Becky)
Accuity Resolution
NEW BUSINESS
Moving funds to the reserve accounts (Fran)**

PUBLIC INPUT

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