

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

**DICK GREEN  
BECKY MERJA  
FRAN HARRIS  
MARY WRIGHT  
MARY HARDENBROOK**

**MEETING AGENDA FOR REGULAR SESSION August 13, 2024  
TIME: 6:30 PM  
ADAIR, OREGON (FIRE HALL IN ADAIR)**

**CALL TO ORDER**

**READING OF THE MINUTES**

**FINANCIAL STATEMENT  
Fran**

**BILLS  
Mary Hardenbrook**

**CALENDAR ITEM  
Resolution to Borrow Money if Necessary  
SDAO-Audit and Dues  
CORRESPONDENCE**

**COMMITTEE REPORTS  
Up date policy on length of boar meeting 6:30-8:00**

**UNFINISHED BUSINESS  
Credit card, \$1200, Comcast, Quick books**

**NEW BUSINESS  
Reservations for OFDDA Sun River**

**PUBLIC INPUT Report from The Adair Firefighters Association Rob Mc Donald  
Fire Marshal Report Chuck H.**

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

**ADJOURN MEETING**