

Adair Rural Fire Protection
Board of Director's Meeting

Adair Rural Fire Station

Adair Village, Oregon

July 11, 2023

The meeting was called to order at 7:33 p.m. by member Erin Scott.

Those present were ~~President~~, Erin Scott, Fran Harris, Secretary/Treasurer, Becky Merja and Mary Hardenbrook. Others present: Chuck Harris, Executive Director, Chief Aaron Harris, Fire Chief. Dick Green was absent.

MINUTES - The minutes of ^{June} June 13, 2023, regular meeting were and read by those present. Erin Scott moved to approve the minutes, Mary Hardenbrook seconded, and the vote passed unanimously by those present.

The minutes from the June 27, 2023 Budget Hearing were read by those present. Erin Scott moved to approve the minutes, Mary Hardenbrook seconded and the motion passed unanimously by those present.

The minutes from the June 27, 2023 Budget Appropriation Meeting were reviewed by those present. Erin Scott, Mary Hardenbrook and Fran Harris voted to approve the minutes. Becky Merja abstained as she was not at the meeting.

FINANCIAL STATEMENT – The statement for July 11, 2023, was reviewed by those board members present.

7:45 p.m. – Dick Green arrived and took over leadership of the meeting.

Becky Merja moved to accept the financial report, Erin Scott seconded a vote was taken and the motion passed unanimously by those present.

BILLS – Mary Hardenbrook presented the June 2023 bills. Erin Scott moved to pay the bills and Becky Merja seconded. The bills were discussed and clarified. Erin Scott moved to not use the policy of not paying the bills if they were not received before the Friday before the meeting for the bill from Benton County since this is the end of the budget year and the funds are set aside in this budget year. Becky Merja seconded. The vote to pay the bills was taken and passed with Dick Green, Mary Hardenbrook, Becky Merja and Erin Scott voting to pay the bills as amended and Fran Harris abstaining because of the conflict.

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Mary Hardenbrook presented the July 2023 bills. Fran Harris moved to pay the bills, Dick Green seconded and the vote passed unanimously by those present.

CALENDAR ITEM – Election of Officers

There was a discussion of who should be officers. Becky Merja nominated Dick Green for President, Erin Scott for Vic-President and Fran Harris for Secretary/Treasurer. Mary Hardenbrook seconded and the vote passed unanimously by those present.

Resolution to Borrow Money – Not needed at this time.

CORRESPONDENCE – None

COMMITTEE REPORTS – None.

UNFINISHED BUSINESS – None

NEW BUSINESS – Becky Merja was sworn in by President, Dick Green.

PUBLIC INPUT – None

DISTRICT ADMINISTRATOR'S REPORT Presented by Chuck Harris. Mary Hardenbrook moved to accept the report, Becky Merja seconded. The vote passed unanimously by those present. A copy is attached herein and by reference incorporated herein.

CHIEF'S REPORT – Was present by Chief Harris, a copy of the report is attached and by reference incorporated herein. Erin Scott moved to accept the report, Mary Hardenbrook seconded. and the motion passed unanimously by those present. A copy is attached herein and by reference incorporated herein.

The meeting was adjourned at 8:40 p.m.

Respectfully Submitted

Dick Green, President

Frances I. Harris

Frances I. Harris, Secretary/Treasurer