

Adair Rural Fire Protection
Board of Director's Meeting

Adair Rural Fire Station

Adair Village, OR

May 9, 2023

The meeting was called to order at 1930 by Dick Green.

Present: Dick Green, President; Kendall Manthe, VP; Erin Scott, and Mary Hardenbrook. Others present: Aaron Harris, Chief

Fran & Chuck Harris were NOT present

Minutes – The minutes of the April 11, 2023 regular meeting were provided by Fran Harris prior to the meeting and read by those present. Kendall moved to approve and Mary seconded, motion passed unanimously by those present.

Financial Statement - The statement for May 9, 2023 was reviewed and explained to the board present. Kendall moved to accept and Mary seconded, motion passed unanimously by those present

Bills – Mary presented the April 2023 bills. Kendall moved to pay and Erin seconded. Amended the 1441 repair and tires (check 10820) to be for 1431. The vote to pay the bills was passed unanimously by those present.

Calendar Item – Budget Meeting scheduled for May 23, 730 pm, budget hearing is at June 13th at 800 pm immediately following the regular director's meeting. If a second meeting is needed it will be June 27th. All members of the budget committee have been notified.

New copies received of the yearly calendar – Chief Harris requests contract review and job renewal added to March, annually, which allows for budget adjustment that begins in April. Added "Chief's contract renewal review" to the annual timeline in.

Correspondence – Discussion re: potential of getting a new auditor. There are new rules making it more difficult for them and they may or may not be able to continue helping with our audit. They are going to let us know.

Committee Reports – n/a