

Adair Rural Fire Protection  
Board of Director's Meeting

Adair Rural Fire Station

Adair Village, Oregon

April 11, 2023

The meeting was called to order at 7:30 p.m. by President Dick Green.

Those present were President, Dick Green, Vice-president Kendall Manthe, Fran Harris, Secretary/Treasurer, Erin Scott and Mary Hardenbrook. Others present: Chuck Harris, Executive Director, Chief Aaron Harris, Fire Chief, Kevin Kenaga and Faye Yoshihara.

Dick Green read the Public Input Policy which had been voted on earlier and has been posted for the proper amount of time. Kendall Manthe moved to adopt the policy, Erin Scott seconded, and the motion passed unanimously by those present.

Public Input was moved so that Mr. Kenaga could speak. He is part of a non-profit group that are asking to put up Purple Air Sensors in the area to detect the toxins in the atmosphere. He asked if the detector which he and his wife purchased could be mounted on the fire station. The legality of doing this was discussed. Erin Scott moved to allow the installation of his detector on the building after consulting with the Board's attorney to make sure that it is legal to do so. Fran Harris seconded the motion and the vote passed unanimously by those present.

Mr. Kenaga and Mrs. Yoshihara left the meeting at 7:40 p.m.

**MINUTES** - The minutes of March 14, 2023, regular meeting were presented by Fran Harris and read by those present. Kendall Manthe moved to approve the minutes Erin Scott seconded. A vote was taken, and the motion passed unanimously by those present.

**FINANCIAL STATEMENT** – The statement for April 11, 2023, was reviewed by the board present. Fran Harris explained that we are experiencing shortages if we do not transfer money into those funds.

Fran Harris presented Resolution 2023-04-01 Resolution to Transfer Funds into Tires and Repair (306) and Maintenance – Large Equipment (312). Kendall Manthe moved to adopt the resolution, Dick Green seconded and the vote passed unanimously by those present.