

Adair Rural Fire Protection
Board of Director's Meeting

Adair Rural Fire Station

Adair Village, OR

October 10, 2023

The meeting was called to order at 1935 by Dick Green.

Present: Dick Green, President; Erin Scott VP; Mary Hardenbrook, Becky Merja. Others present:
Aaron Harris, Chief (via phone)

Minutes – The minutes of the September 12, 2023 regular meeting were provided by Fran Harris prior to the meeting and read by those present. Erin moved to correct the minutes reflect that next Chief's review is in March 2025; not 2024. Mary seconded and motion passed unanimously by those present. Becky then moved to approve the minutes as just corrected, Mary seconded, and the motion passed unanimously by those present.

Financial Statement - The statement for October 10, 2023 was reviewed and explained to the board present. Becky moved to accept and Mary seconded, passed unanimously by those present.

Bills – Mary Hardenbrook presented the September 2023 bills. Erin moved to pay and Becky seconded after discussion. The vote to pay the bills was passed unanimously by those present.

Calendar Item – The books are at the auditor.

Correspondence – n/a

Committee Reports

Unfinished Business – Erin and Becky are working on scheduling a day to meet at the station with Fran to start pulling old records that can be appropriately discarded.

New Business – Becky mentioned that she took a class in which there is a change to the competitive bid process. Aaron provided information that this is regarding to changes in spending authority for the bid process. It changes to \$25,000. He is working with attorney to obtain more information and this discussion is tabled for unfinished business next month.

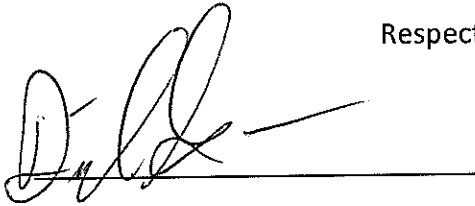
Public Input – None

District Administrators Report -written report was previously submitted by Chuck Harris prior to meeting, a copy of which will be attached hereto and made a part hereof. Becky moved to accept, Dick seconded, and the vote passed unanimously by those present.

Chief's Report – written report was previously submitted by Aaron Harris prior to meeting and Aaron reviewed via phone. Dick and Becky would like to discuss 1461 in more depth when Aaron is in person at the meeting next month. Mary moved to accept, Becky seconded and the motion passed unanimously by those present.

The meeting was adjourned at 1957.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read 'Dick Green', written over a horizontal line.

Dick Green, President

A handwritten signature in cursive script, appearing to read 'Erin Scott', written over a horizontal line.

Erin Scott, VP & substitute Secretary