

Adair Rural Fire Protection  
Board of Director's Meeting

Adair Rural Fire Station

Adair Village, Oregon

May 12, 2026

The meeting was called to order at 6:30 p.m. by Vice-President Erin Scott.

Those present were Becky Merja, Erin Scott, Vice-President and Fran Harris, Secretary/Treasurer. Dick Green, President and Barbara Lower were absent.

Staff present: Aaron Harris, attended by telephone and Staff Officer Mike Larjkin was absent

Others present: None

**MINUTES** - The minutes of April 14, 2026, regular meeting was and read by those present. A couple of typographical errors were made.

**FINANCIAL STATEMENT** – The statement for the May 2026, was reviewed by those board members present.

**BILLS** – Fran Harris presented the April 2026 bills. Becky Merja moved to pay the bills and Erin Scott seconded. The motion passed unanimously by those present, Barbara Lower, Becky Merja and Fran Harris.

**CALENDAR ITEM** – Policy Review is still in the process,

All other calendar items were tabled for the next meeting.

**CORRESPONDENCE** – A letter had been given to each member explaining the extra funds that the County had refunded.

There was a letter from Alyrica regarding handling fee increases.

**COMMITTEE REPORTS** – None

**UNFINISHED BUSINESS** – Eric Scott explained that we need to have a policy regarding agenda preparation as we may not be doing it correctly. We will discuss this with a full board.

how many people could access this. DeWenda Katz, US Bank, was called and she