

Adair Rural Fire Protection
Board of Director's Meeting

Adair Rural Fire Station

Adair Village, Oregon

December 13, 2022

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 and Chief Aaron Harris .

MINUTES - The **minutes**, of November 8, 2022, regular meeting were presented by Fran Harris and read by those present. Mary Hardenbrook 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 December 13, 2022, was reviewed by the board present. Kendall Manthe moved to accept the financial statement; Erin Scott seconded. A vote was taken, and the vote passed unanimously by those present.

BILLS – Mary Hardenbrook presented a corrected financial statement for October 2022. She explained the correction. Erin Scott moved to accept the corrected financial statement, Dick Green seconded the motion and it passed unanimously by those present.

Mary Hardenbrook presented the November 2022 bills. A bill for \$14.07 for the IRS was added, Kendall Manthe moved to pay the bills; Erin Scott seconded. The vote to pay the bills was taken and passed unanimously by those present with Fran Harris abstaining because of a conflict.

Steve Silva from WHA appeared by video conference and explained the upcoming insurance package. Flood insurance for the sub-station was questioned. Aaron will get a copy of what is included in that and provide it to the board.

CALENDAR ITEM – Calendar Review. The calendar was reviewed and several changes were made. Dick will make those changes and provide a copy to everyone.

CORRESPONDENCE – There was a letter from Benton County explaining the amounts which were being withheld for a potential lawsuit with Benton County.

COMMITTEE REPORTS – None.