

Adair Rural Fire Protection
Board of Director's Meeting

Adair Rural Fire Station

Adair Village, Oregon

February 14, 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; and Mary Hardenbrook. Others present: Chuck Harris, Executive Director and ~~Chief~~ Aaron Harris, Fire Chief. Erin Scott as absent ~~to~~.

MINUTES - The minutes of January 10, 2023, regular meeting were presented by Fran Harris and read by those present. ~~Mary~~ Kendall Manthe moved to approve the minutes Mary Hardenbrook seconded. A vote was taken, and the motion passed unanimously by those present.

FINANCIAL STATEMENT – The statement for February 14, 2023, was reviewed by the board present. Kendall Manthe moved to accept the financial statement; Mary Hardenbrook seconded. A vote was taken, and the vote passed unanimously by those present.

BILLS – Mary Hardenbrook presented the January 2023 bills. Fran Harris moved to pay the bills; and Kendall Manthe seconded. The vote to pay the bills was taken and passed with Dick Green, Mary Hardenbrook and Kendall Manthe voting to pay the ~~the~~ bills and Fran Harris abstaining because of the conflict.

CALENDAR ITEM – 3 Year Plan – Will be addressed in the Chief's report.

Review Policies – Not done.

Board Serial Levy – Not needed.

CORRESPONDENCE – There was a letter from ODF saying we can borrow their equipment. We have not done this in the past.

The attached letter from the Local Law Group regarding their fee increase was discussed.

COMMITTEE REPORTS – None.