

Eugene Rural Fire Protection District #1  
Board Meeting November 12, 2024, 3:00 PM  
Location 32245 Fox Hollow Rd

Minutes

Items in *italics* are quoted from the Agenda prepared by Ron Apling.

I. *Present:* Board members: Tom Moffett- Vice President;  
Nancy Halter- Treasurer; Maureen McClain- At Large; Steve Newcomb- Secretary

II. *Revisions / Approval of Minutes.*  
Board Meeting Minutes for September approved

**Motion to Approve Minutes: Moffett, Halter, McClain, approve and Newcomb abstains.**

**Motion Approved**

III. *Treasurer's report*

a) *Account Balances - reported by Nancy Halter*

Local Government Investment Pool (LGIP)	\$	695,836.38	as of 10/31/24
Bank checking account	\$	2,246.50	as of 10/31/24
<b>Total</b>	\$	698,082.88	as of 10/31/24

Nancy presented the checkbook and statements to confirm amounts are correct.

b) *Outstanding bills/expenses:*

Streamline website	(ACH) pd	\$	75.00
Government Ethics Commission	pd	\$	571.41
Reimburse for Paper & Ink	pd	\$	61.49

IV. Correspondence

a) None

V. New Business:

a) SDAO Membership Info Update complete

b) Giustina Property annexation to ERFPD #1, recommended to seek counsel from our Attorney for recommendation of next steps to annex Giustina into District (Ron to make contact)

**Motion to seek counsel for Annexation request and follow up with Giustina: Moffett, McClain, Halter and Newcomb in favor**

**Motion Approved**

VI. Unfinished Business:

a) *Cost per call for ERFPD#1 District as compared to other Districts.* ERFPD#1 cost per call is significantly higher than other Districts. Cost per response is \$10,000. Ron to set up meeting with Eugene/Springfield Fire Chief to understand why costs are higher than other Districts.

b) Audit follow up with Jones and Roth, check on status (Nancy to send a note)

VII. Annual Calendar Review

a) Audit due December 31, 2024

VII. *Next Meeting is:*

Date/Time /Location

Date: **December 10** Time: **3:00 PM** Location: 85448 S. Willamette

**Adjourn;** At 3:45 pm, Tom Moffett adjourned the meeting