

Eugene Rural Fire Protection District #1  
Board Meeting July 14, 2026 3:00 PM  
Minutes

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

- I. *Present:* Board members: Ron Apling - President; Tom Moffett - Vice President; Nancy Halter - Treasurer, Secretary - Steve Newcomb
- II. *Revisions / Approval of Minutes.*  
Board Meeting Minutes for June were reviewed and approved by members present.
- III. *Treasurer's report*
  - a) *Account Balances - reported by Nancy Halter*

|                                         |    |            |                |
|-----------------------------------------|----|------------|----------------|
| Local Government Investment Pool (LGIP) | \$ | 771,492.76 | as of 06/30/26 |
| Bank checking account                   | \$ | 5,137.71   | as of 06/30/26 |
| <b>Total</b>                            | \$ | 776,630.47 | as of 06/30/26 |

Nancy presented the checkbook and statements to confirm amounts.
  - b) *Outstanding bills/expenses:*

|                               |       |    |    |        |
|-------------------------------|-------|----|----|--------|
| 1) Streamline website         | (ACH) | pd | \$ | 165.00 |
| 2) USPS PO BOX Annual billing |       | pd | \$ | 196.00 |
| 3) Local Government Law Group |       | pd | \$ | 153.00 |
- IV. Correspondence
  - a) *NONE*
- V. *New Business:*
  - a) Request from Sunlight for 4 years of ERFDP1 records.  
Review/Update Public Records Request Policy.  
**MOTION** by Ron Apling (Steve 2<sup>nd</sup>) to contact Mark Wolfe to possibly review and update our Public Records Request policy. Ask Mark if this is something he does and what would it cost?  
**APPROVED** by Ron Apling, Nancy Halter, Tom Moffett, Steve Newcomb  
Ron will make contact with Mark.  
Discuss possibility of having Local Law Group as contact for all records requests.
  - b) Ron has sent Email to Sara Hummel requesting a list of documents required for 2026 Audit.
  - c) Nominate fire board positions for new year: President - Ron Apling VP - Maureen McClain Secretary – Tom Moffett Treasure – Nancy Halter Member at large – Steve Newcomb  
We will approve them next meeting after Maureen reviews proposed positions changes.
- VI. *Unfinished Business:*
  - a) *Website update* - Working on new list of Fire related links for website possibly including adding link to Western Lane District Fire Danger Level if they will be keeping it up to-date.  
  
Review survey of ERFDP1 from September 21, 1940 to be added to fire district history being developed by Ron Apling.
- VII. *Annual Calendar Review* - Start Audit process for next year.
- VII. *Next Meeting is:*  
Date/Time /Location  
Date: August 11, 2026 Time: 3:00 PM Location: 85201 Christensen Road

**Adjourn;** At 4:00 pm