EUGENE RURAL FIRE PROTECTION DISTRICT NO.1
MEETING AGENDA FOR
September 12, 2023
FIRE BOARD MEETING

Location: 32245 Fox Hollow Rd
Eugene, OR 97405

	Present	Absent
Nancy Halter	_____	_____
Ron Apling	_____	_____
Tom Moffett	_____	_____
Steve Newcomb	_____	_____
Maureen McLain	_____	_____

3:00 PM * Additions to Agenda

3:00 PM * Reading, Revisions/Approval of Minutes

3:05 PM * Treasurer's Report:

a) Account Balances: Local Government Investment Pool _____ as of _____
US Bank Checking Account _____ as of_____
Total _____ as of_____

b) Outstanding Bills / Expenses:
1) Local Government Law Group – Budget Completion - $296.70 pd __08-08-2023__ ck# _____
PAID AT AUGUST MEETING
2) Streamline Web Services $75.00 pd _____ck# _____
3) pd _____ck# _____

3:25 PM * Correspondence:

a) SDIS Safety & security Grant
b)

3:25 PM * New Business

a) Audit

b) Meeting with E/S Fire Chief Caven attended by Tom & Ron & Bailey Spencer & Zumwalt Board members.

c)

3:40 PM * Unfinished Business

a) Fire District Map for Maureen

c) Board Duties Policy -- Discussion on updating policy

d) Ron working on enlargeable District Map on Website.

3:55 PM * Annual Calendar review /additions

3:59 PM * Next Meeting October __10___ Time: __3 PM__ Location: _____

4:00 PM * Adjourn