

Eugene Rural Fire Protection District #1  
Board Meeting, September 12, 2023, 3:00 PM  
Location Nancy's

Approved 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; Maureen McClain

II. *Revisions / Approval of Minutes.* Minutes for August 8, 2023 approval.

**Motion: to approve minutes by Tom Moffett, Second Maureen McClain  
Unanimous approval by board members [resent.**

III. *Treasurer's report*

a) *Account Balances - reported by Nancy Halter*

<i>Local Government Investment Pool (LGIP)</i>	\$ 615,855.65 as of 8/31/23
<i>Bank checking account</i>	\$ 3,699.88 as of 8/31/23
<i>Total</i>	\$ 622,555.53 as of 8/31/23

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

b) *Outstanding bills/expenses:*

1. Streamline Web Service	pd \$ 75.00
2.	

IV. *Correspondence*

a) *SDIS Safety & Security Grant* – Does not relate to our district.

V. *New Business:*

a) *Audit* – Nancy is going to request a line item for StreamLine billing

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

Tom and Ron reported on the content of the meeting and a discussion was conducted concerning benefits and options for merging districts.

**MOTION – Ron Apling made motion to conduct more meetings with Chief Caven to better understands the ramifications of different merger options. Tom Moffett seconded  
Unanimous approval by board members present**

VI. *Unfinished Business:*

a) *Fire District Map for Maureen* – Steve will bring to next meeting.

b) *Board Duties Policy* - The Board worked on section 4 Committees.

c) *Ron working on enlargeable District Map on Website* – Will contact StreamLine.

VII. *Annual Calendar review / additions* Audit process begins

VIII. *Next Meeting is:*

Date/Time /Location

Date: **October 10 , 2023** Time: **3:00 PM** Location: **Ron's**

**Adjourn;** At 4:40 pm, Ron Apling adjourned the meeting