

**EUGENE RURAL FIRE PROTECTION DISTRICT NO.1
MEETING AGENDA FOR**

**December 10, 2024,
FIRE BOARD MEETING**

**Location 85448 South Willamette St.
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

3:10 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) Streamline Web Services	\$75.00	pd via ACH _____ ck# _____
2) Local Gov. Law Group		pd _____ ck# _____
3)		pd _____ ck# _____
4)		pd _____ ck# _____

3:20 PM * Correspondence:

- a)
- b)

3:20 PM * New Business

- a) SDIS Insurance Preliminary Proposal for 2025 – Review for any possible changes
- b) Hannah Holmes from Streamline wants to set up a meeting with Tom and Ron
- c)
- d)

3:25 PM * Unfinished Business

- a) Audit Status – Review Draft for approval
- b) Annexation – Letter sent to John Giustina with follow up call.
Truman Stone suggested addressing board meeting
- c) Cost per call by E/S Fire to our district
- d)

3:50 PM * Annual Calendar review /additions

3:55 PM * Next Meeting:

Date: January 14 Time: 3 PM Location: _____

4:00 PM * Adjourn