

EUGENE RURAL FIRE PROTECTION DISTRICT NO.1
 MEETING AGENDA FOR
 October 10, 2023
 FIRE BOARD MEETING

Location: 85201 Christensen 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) Streamline Web Services \$75.00	pd _____	ck# _____
2)	pd _____	ck# _____

3:15 PM * Correspondence:

- a) WHA Insights – Reminder to complete Best Practice Survey
- b) WHA Insights – Winter Weather Preparedness Checklist
- c) Lane County notice of request to vacate Bushytail Rd. (Off of Wildwood Drive)

3:20 PM * New Business

- a)
- b)

3:20 PM * Unfinished Business

- a) Audit – Ron signed DocuSign document from Jones & Roth to begin Audit process.
 Has Sara Hummel been notified to add Streamline as a budget line?
- b) Phone call to Ron from Jerry Strand (Bailey Spencer RFPD) about possibility of combining Districts.
- c) November 1st Fire District Information Gathering meeting at Eugene Springfield Fire to discuss future governance options. Tom to attend 6:30 - 8:00 pm
- d) Fire District Map for Maureen
- e) Website Zoomable District Boundary Map completed.
- f) Board Duties Policy -- Discussion updating policy. Page 14, Section 5

3:55 PM * Annual Calendar review /additions

3:59 PM * Next Meeting November 14 Time: 3 PM Location: _____

4:00 PM * Adjourn