EUGENE RURAL FIRE PROTECTION DISTRICT NO.1
MEETING AGENDA FOR
July 11, 2023

Location: 32250 Fox Hollow Rd.
Eugene, OR 97405

	Present	Absent
Nancy Halter	----------	----------
Ron Apling	----------	----------
Tom Moffett	----------	----------
Steve Newcomb	----------	----------
Maureen McClain	- - - - - - -	- - - - - - -

3:00 PM * Additions to Agenda

3:00 PM * Swearing in of new Director, Maureen McClain

3:05 PM * Election of Board Positions

3:10 * Reading, Revisions/Approval of Minutes

3:15 PM * Treasurer's Report:

a) Account Balances: Local Government Investment Pool _____ as of _____

US Bank Checking Account _____ as of_____

Total _____

b) Outstanding Bills / Expenses:

1) Amount pd _____

2) Amount pd _____

3) Amount pd _____

3:25 PM * Correspondence:

a)
b)

3:30 PM * New Business

a) Emailed Election Certificates
b) Budget Documents were added to Website
c) ODF Western Lane Fire Precaution Level on phone system (541-935-2222) seems confusing.
It says "Current level is High or Red." High should be Yellow and Extreme should be Red

3:40 PM * Unfinished Business

a) Board Duties Policy -- Discussion on updating policy.
b)
c)

3:55 PM * Annual Calendar review /additions

4:00 PM * Next Meeting August: 8 Time: 3 PM Location: _____

4:00 PM * Adjourn