EUGENE RURAL FIRE PROTECTION DISTRICT NO.1
MEETING AGENDA FOR

January 14, 2025
FIRE BOARD MEETING

Location 84593 Murdock Road
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** **Date pd via ACH** _____
2) **Jones & Roth - Audit work thru 11-30-24 - $7,200** " **pd** _____**ck#** _____
3) **Audit Filing Fee - $250** " **pd** _____**ck#** _____
4) **SDIS Insurance - 2025 Policy - $1,854** " **pd** _____**ck#** _____
5) " **pd** _____**ck#** _____

3:30 PM * **Correspondence:**

a) **SDAO recommended Bylaws changes**
b)

3:20 PM * **New Business**

a)
b)
c)

3:25 PM * **Unfinished Business**

a) **Audit Status – Complete**
b) **Annexation Issues Update**
c) **Cost per call by E/S Fire to our district**
d) **Hannah Holmes from Streamline wants to set up a meeting with Tom and Ron**
e) **Fireboard email does not go through to Ron**
f)
g)

3:50 PM * **Annual Calendar review /additions**

3:55 PM * **Next Meeting:**

Date: February 11 **Time:** 3 PM **Location:** _____

4:00 PM * **Adjourn**