

Eugene Rural Fire Protection District #1  
Board Meeting, July 11, 2023, 3:00 PM  
Location Tom's

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; Steve Newcomb- Secretary, Maureen McClain

Swearing in of new Director, Maureen McClain. Pledge of support from Board and Maureen's commitment to serve read and acknowledged.

Election of Board Positions: Maureen McClain elected Member at Large, Ron Apling elected as President, Tom Moffett is Vice President, Treasurer is Nancy Halter, and Secretary is Steve Newcomb. All positions elected by unanimous confirmation of Board.

- II. *Revisions / Approval of Minutes.* Minutes for June 13, 2023 approved pending revision to date of meeting.

**Motion: to approve minutes by Tom Moffett, unanimous approval by Board.**

- III. *Treasurer's report*

- a) *Account Balances - reported by Nancy Halter*

Local Government Investment Pool (LGIP)	\$ 613,179.37 as of 6/30/23
Bank checking account	\$ 4,635.83 as of 6/3/23
Total	\$ 617,815.20 as of 6/30/23

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

- b) *Outstanding bills/expenses:*

1. Streamline website payments –	pd \$ 75.00
2. PO Box - annual	pd \$ 176.00

- IV. *Correspondence*

- a) *SDAO Membership Satisfaction Survey*, all Board members encouraged to fill out online form

- V. *New Business:*

- a) *Elections Result reviewed abstract of election results and notified Lane County Elections by June 30, 2023.*

- b) *Budget Documents added to website*

- c) *ODF Western Lane Fire Precaution Level on Phone system is confusing.* High should be Yellow and Extreme is Red. Ron called and let them know the precaution levels on the phone message are not correct.

VI. *Unfinished Business:*

a) *Board Duties Policy* – The Board worked on the document for an hour, still not complete

VII. *Annual Calendar review / additions* Audit for last year is coming up in September

VII. *Next Meeting is:*

Date/Time /Location

Date: **August 08** Time: **3:00 PM** Location: **32250 fox Hollow Rd**

**Adjourn;** At 4:35 pm, Ron Apling adjourned the meeting.