

Eugene Rural Fire Protection District #1
Board Meeting, May 14, 2024, 4:30 PM
Location 84593 Murdock Rd.

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; Maureen McClain- At Large; Steve Newcomb- Secretary
- II. *Revisions / Approval of Minutes.*
Budget and Board Meeting Minutes for April approved
Motion to Approve Minutes: Apling, Moffett, Halter, McClain, Newcomb abstains.
Approved
- III. *Treasurer's report*
 - a) *Account Balances - reported by Nancy Halter*

Local Government Investment Pool (LGIP)	\$	662,222.07	as of 04/30/24
Bank checking account	\$	5,065.47	as of 04/30/24
Total	\$	667,287.54	as of 04/30/24

Nancy presented the checkbook and statements to confirm amounts are correct.
 - b) *Outstanding bills/expenses:*
 1. Streamline website (ACH) pd \$ 75.00
 2. Local Govt. Law Group pd \$ 679.00
- IV. Correspondence
 - a) None
- V. New Business:
 - a) *Revised Budget Committee Resolution* signed and delivered to LGLG. The Total Budget Requirement was revised to reflect the adjustment to the Tax Rate made by the Budget Committee during the April Budget Public Hearing. The approved Rate of \$02.35 per thousand dollars assessed value has the result of reducing the Total Budget Requirements portion of the Budget Resolution to \$1,073,150.00. This results from lower tax revenue predicted for 2025 because of the reduced Tax Rate. Revising the Total Budget Requirement after the Budget Hearing is within Board purview – provided the Total Budget Requirement is not increased after the Budget Hearing.
Motion: Approve revised Budget Resolution with Total Budget Requirement reduced to \$1,073,150, With President and Secretary to sign and submit revision. Motion to Approve by McClain – Approved by unanimous consent.
 - b.) *2024 News Letter* Reviewed and approved for mailing and upload to website
 - c.) *Public Depositor annual verification notice* verify email address and submit
- VI. Unfinished Business:
 - a) *Postcard notifying District about our website* - Approved to go to QSL for printing and mailing.
- VII. Annual Calendar Review
 - a) Audit cycle starts this month
- VII. *Next Meeting is:*

Date/Time /Location
Date: **July 09** Time: **3:00 PM** Location: **Tom's**

Adjourn; At 4:15 pm, Ron Apling adjourned the meeting