EUGENE RURAL FIRE PROTECTION DISTRICT NO.1
MEETING AGENDA FOR

November 12, 2024, 2024
FIRE BOARD MEETING

Location 32245 Fox Hollow 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 pd via ACH _____ck# _____
2) Oregon Gov. Ethics Comm. $567.41 pd _____ck# _____
3) pd _____ck# _____
4) pd _____ck# _____

3:20 PM * Correspondence:

a) SDAO – Budget Contact Info. - Already sent in?
b) Lane Co. Planning – Public Hearing
c) WHA – Winter Preparedness Check List

3:20 PM * New Business

a) Likely Annexation Upcoming – Online, see ORS 478.702
b)
c)
d)

3:25 PM * Unfinished Business

a) Audit Status
b) Cost per call for ERFPD#1 District Responses compared to other Districts.
c) Jump Drive back from Maureen
d)

3:50 PM * Annual Calendar review /additions

3:55 PM * Next Meeting:

Date: December 10,2024 Time: 3 PM Location: _____

4:00 PM * Adjourn