

Eugene Rural Fire Protection District #1  
Board Meeting, November 14, 2023, 3:00 PM  
Location Maureen'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; Maureen McClain- At Large; Steve Newcomb- Secretary

II. *Revisions / Approval of Minutes.* Minutes for October 10, 2023 approved.  
**Motion: to approve - unanimous approval by Board.**

III. *Treasurer's report*

a) *Account Balances - reported by Nancy Halter*

<i>Local Government Investment Pool (LGIP)</i>	\$ 624,985.70 as of 10/31/23
<i>Bank checking account</i>	\$ 3,549.88 as of 10/31/23
<i>Total</i>	\$ 628,535.58 as of 10/31/23

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

b) *Outstanding bills/expenses:*

1. SDAO	pd	\$	140.00
2. Streamline website payments –	pd	\$	75.00

IV. *Correspondence*

a) None

V. *New Business:*

a) *Fire District Map for Maureen*

b) *Spare key for Post Office Box to Tom*

VI. *Unfinished Business:*

a) *Board Duties Policy* – The Board completed review and edits

VII. *Annual Calendar review / additions* Audit process begins

VII. *Next Meeting is:*

Date/Time /Location

Date: **December 12** Time: **3:00 PM** Location: **Tom's**

**Adjourn;** At 4:25 pm, Ron Apling adjourned the meeting