

Eugene Rural Fire Protection District #1
Board Meeting, February 13, 2024, 3:00 PM
Location Nancy Halter's

Approved Minutes

Items in *italics* are quoted from the Agenda prepared by Ron Apling.

I. *Present:* Board members: Ron Apling - President, Tom Moffett- Vice President & sub-secretary; Nancy Halter- Treasurer

II. *Revisions / Approval of Minutes.*
Minutes for January 9, 2024 approved with changes
Motion: to approve - approval by all board member present

III. *Treasurer's report*

a) *Account Balances - reported by Nancy Halter*

Local Government Investment Pool (LGIP)	\$ 1,058,652.64 as of 01/31/24
Bank checking account	\$ 5,909.47 as of 01/31/24
Total	\$ 1,064,562.11 as of 01/31/24

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

b) *Outstanding bills/expenses:*

1. Streamline website	pd 02/13/24	\$ 75.00
2. OFDDA	pd 02/13/24	\$ 500.00
3. Jones & Roth – Audit work	pd 02/13/24	\$ 7,600.00

c) *SDAO Dues check mailed 11/2023 not cleared yet.*

Nancy called them and they did not know why.
Issued a new check

pd 02/13/24 \$ 140.00

IV. *Correspondence*

a) *OFDDA 2024 board roster update form.* Ron will fill out form and send it in.

b) *OFDDA Communique.* This will change to Email instead of ground mail in the future.

V. *New Business:*

a) *Hand out completed audit binders*

b) *Are we having Mark Wolf act as budget Officer?*

Motion by Nancy to have Mark Wolf from Local Government Law Group to be Budget Officer. 2nd by Ron

Motion approved by all Board member present.

c) *Email Mark Wolfe in response to email questions from Ron about appropriate Budget Discussions*

Discuss Marks response and approval of budget discussions.

d) *Budget Discussion* Hold over to next meeting when more board members are present

VI. *Unfinished Business:*

- a) *Paying Streamline by funds transfer.* Ron and Nancy met with the bank and got no acceptable answers. It was way to complicated to accomplish from our bank. Will address again next meeting.
- b) *Response from Danni Urbatska at Lane County about types of properties taxed in our district.* Ron is going to ask more questions about Fire Patrol - West and Fire Patrol Emergency - West

VII. *Annual Calendar review / Time to start on Budget for 2025.* We will have Budget Committee meeting in April and the Budget Meeting in May, Begin asking people who live in the Fire District to help form the Budget Committee. The Budget Committee needs 5 people from the District to participate with the Board in budget development.

VII. *Next Meeting is:*

Date/Time /Location

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

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