

**EUGENE RURAL FIRE PROTECTION DISTRICT NO.1
MEETING AGENDA FOR
December 12, 2023
FIRE BOARD MEETING**

**Location: 32250 Fox Hollow Rd
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

3:05 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 _____ ck# _____
- 2) Oregon Government Ethics Commission \$567.41 pd _____ ck# _____

3:20 PM * Correspondence:

- a) LGIP Statement
- b) SDAO 2023 Legislative Session Final Report
- c) Local Government Law Group - Christmas Card
- d) Steve Silva ph. call – Liability insurance increasing \$234. Preliminary policy emailed in a week and final policy emailed in January. Payment due March 1st.

3:20 PM * New Business

- a)
- b)

3:20 PM * Unfinished Business

- a) Audit – The September 29,2022 draft meeting minutes have been emailed to Sara Hummel. Steve Silva emailed the completed Insurance Confirmation Template to Sara Hummel. Along with the draft audit, Sara emailed us additional documents for our review. She wants to know whether we want the website cost noted on both the Grouped Trial Balance and the Journal Entries spreadsheets.
- b) Board Duties Policy
- c)
- d)

3:55 PM * Annual Calendar review /additions

3:59 PM * Next Meeting January 09 Time: 3 PM Location: _____

4:00 PM * Adjourn