

EUGENE RURAL FIRE PROTECTION DISTRICT NO.1  
 MEETING AGENDA FOR  
 Novemberr 14, 2023 3:00 PM  
 FIRE BOARD MEETING

Location: 85448 S. Willamette St.  
 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) SDAO \$140.00 pd \_\_\_\_\_ ck# \_\_\_\_\_
- 2) pd \_\_\_\_\_ ck# \_\_\_\_\_
- 3) pd \_\_\_\_\_ ck# \_\_\_\_\_

3:25 PM \* Correspondence:

- a)
- b)

3:25 PM \* New Business

- a) Governance Review Meeting
- b)
- c)

3:40 PM \* Unfinished Business

- a) Fire District Map for Maureen
- b) Board Duties Policy \_ The board completed sections 5: Administration and 6: Ethics
- c)

3:55 PM \* Annual Calendar review /additions

3:59 PM \* Next Meeting    December   12   Time:   3 PM   Location: \_\_\_\_\_

4:00 PM \* Adjourn