

**EUGENE RURAL FIRE PROTECTION DISTRICT NO.1  
MEETING AGENDA FOR**

**July 9, 2024  
FIRE BOARD MEETING**

**Location 32250 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**

**3:05 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	_____
2) PO Box Annual Fee	\$182.00	pd	ck# _____
3) QSL Print & Mail Website Notice Postcard	\$515.18	pd	ck# _____
4) Local Gov. Law Group – Final (?) Budget Work	\$184.50	pd	ck# _____

**3:15 PM    \* Correspondence:**

- a) SDAO 2024 Legislative Report
- b) SDAO Membership Data Update - Complete during “New Business”
- c) SDIS 2024-2025 Safety & Security Grant Application
- d)
- e)

**3:20 PM    \* New Business**

- a) Emails to [eugrfpd1@gmail.com](mailto:eugrfpd1@gmail.com) are not forwarding to Ron’s email
- b) Received email on 06/24 from Val Coleman wanting to confirm our reduced Levy Rate for FY2025
- c) SDAO Membership Update --- Check Roster for accuracy and add Maureen to Board Roster
- d)

**3:25 PM    \* Unfinished Business**

- a) Received emailed Signed/Completed Fire Year 2025 City Contract from Samantha Wright, the Contracts Administrator for Eugene Springfield Fire.
- b)
- c)
- d)

**3:55 PM    \* Annual Calendar review /additions**

**3:58 PM    \* Next Meeting will be Budget Committee Meeting followed by regular meeting.**

Date: August 13                  Time: 3 PM    Location: \_\_\_\_\_

**4:00 PM    \* Adjourn**