

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

**September 10, 2024  
FIRE BOARD MEETING**

**Location 84593 Murdock Road  
Eugene, OR 97405**

	<b>Present</b>	<b>Absent</b>
Nancy Halter	_____	_____
Ron Apling	_____	_____
Tom Moffett	_____	_____
Steve Newcomb	_____	_____
Maureen McLain	_____	_____

**3:00 PM \* Additions to Agenda**

**3:00 PM \* Reading, Revisions/Approval of Minutes**

**3:10 PM \* Treasurer's Report:**

a) Account Balances: Local Government Investment Pool	_____	as of _____
US Bank Checking Account	_____	as of _____
<b>Total</b>	_____	as of _____

**b) Outstanding Bills / Expenses:**

1) Streamline Web Services	\$75.00	pd via ACH	_____	ck# _____
2)		pd	_____	ck# _____
3)		pd	_____	ck# _____
4)		pd	_____	ck# _____

**3:20 PM \* Correspondence:**

- a)
- b)
- c)

**3:20 PM \* New Business**

- a) Election of Officers
- b)
- c)
- d)

**3:25 PM \* Unfinished Business**

- a) Audit Status – Which Directors wants a hard copy of the completed Audit?
- b) Cost per call for ERFPD#1 District Responses compared to other Districts.
- c) Jump Drive back from Maureen
- d)

**3:50 PM \* Annual Calendar review /additions**

**3:55 PM \* Next Meeting:**

**Date:** October 8,2024 **Time:** 3 PM **Location:** \_\_\_\_\_

**4:00 PM \* Adjourn**