

Eugene Rural Fire Protection District #1
Board Meeting, April 11, 2023, 3:00 PM
Location Tom's

Minutes

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

- I. *Present:* Board members: Ron Apling - President, Tom Moffett- Vice President;
Nancy Halter -Treasurer; Steve Newcomb- Secretary

Ron Apling called the meeting to order at 3:00 PM

- II. *Revisions / Approval of Minutes*
Additions to Agenda - None

Minutes from March 14th meeting were approved.

- III. *Treasurer's report*

- a) *Account Balances - reported by Nancy Halter*

<i>Local Government Investment Pool (LGIP)</i>	\$ 950,793.52 as of 3/31/23
<i>Bank checking account</i>	\$ 5,834.69 as of 3/31/23
<i>Total</i>	\$ 956,628.21 as of 3/31/23

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

- b) *Outstanding bills/expenses:*

1. *City of Eugene – Fire Protection services Contract 2023-02621 = \$357,421.00*
Discussion to pay later?
2. *Eugene Weekly, April meeting notice* pd. \$ 9.00
3. *Streamline website payments –* pd \$ 75.00

- IV. Correspondence
SDAO Certificate of membership and Annual Report

- V. *New Business:*

- a) *Oregon House Bill 3484 – Establishes State Fire Marshal to manage and pay for Firefighting cost and organize Mutual Aid from other districts*
- b) *Oregon House bill 1068 – proposes that Fire Districts can annex land into the District with conditions*
- c) *District website comments – Looks good and seems to be working*
- d) *Epay for Streamline website – authorized Treasurer to go to epay instead of check*

VI. *Unfinished Business:*

a) *Budget*

- 1.) Budget Committee meeting date May 9th; confirmed
 - 2.) *Levy* – ERFPD #1 to develop a recommendation for Levy rate prior to budget meeting. Discussion to reduce Levy rate as District has a reserve that appears to be enough to cover contingencies for next year. Reducing the Levy rate may be an option, discussion is to find a sustainable rate. Asked Audit firm to run some models of different rates so we could see what happens if we change the levy rate. For discussion at budget meeting.
- b) *Board Duties Policy* – not complete yet.
- c) *Lane County Election in May for 4 of the Fire Board members*

VII. *Annual Calendar review / additions*

VII. *Next Meeting is the **Budget Meeting***

Date/Time /Location

Date: **May 9th** Time: **3:00 PM** Location: **Ron's**

Regular Board meeting will follow Budget meeting

Adjourn; At 4:35 pm, Ron Apling adjourned the meeting.

Minutes Submitted 05/07/2023 by Steve Newcomb, Secretary