

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

**March 12, 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 _____	ck# _____	
2) Jones & Roth Audit Work \$7,600	pd <u>02-13-24</u>	ck# _____	
3)	pd _____	ck# _____	

3:15 PM * Correspondence:

- a)
- b)
- c)

3:20 PM * New Business

- a) City Contract for FY25 emailed for review does not have “Protection” in our district name. Samantha Wright, the Contracts Administrator for Eugene Springfield is supposed to correct this prior to sending out the official contract.
- b)
- c)
- d)

3:25 PM * Unfinished Business

- b) Three Lane County Fire Protection Taxes – ERFPD#1, Fire Patrol West, Fire Patrol Emergency West
- c) Budget Discussion
- d)
- e)

3:55 PM * Annual Calendar review /additions

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

Date: April 9 Time: 3 PM Location: 85201 Christensen Rd, Eugene, OR 97405

4:00 PM * Adjourn