

EUGENE RURAL FIRE PROTECTION DISTRICT NO.1
 MEETING AGENDA FOR
 June 13 , 2023
 FIRE BOARD MEETING

3:15 PM * Call to Order Immediately after 3 PM Budget Hearing
 Location: Nancy Halter's - 32245 Fox Hollow Road Present Absent

Nancy Halter
 Ron Apling
 Tom Moffett
 Steve Newcomb

3:15 PM * Additions to Agenda

3:15 PM * Reading, Revisions/Approval of Minutes

3:20 PM * Treasurer's Report:

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

b) Outstanding Bills / Expenses:

1) Streamline - Monthly Billing - \$75.00 Amount paid _____
 2) Local Gov. Law Group - Budget Work - \$860.86 Amount paid _____

3:30 PM * Correspondence:

- a) OR State Treasury - Public Depositor Verification – We bank at US Bank
- b) SDAO Membership Update Form
- c) SDIS Public Safety Assistance Program Enrollment.

3:35 PM * New Business

- a)
- b)
- c)
- d)
- e)

3:35 PM * Unfinished Business

- a) Board Duties Policy
- b)
- c)
- e)
- f)

03:55 PM * Annual Calendar review /additions

4:00 PM * Next Meeting Date: July 11, 2023 Time _____ Location: _____

4:00 PM * Adjourn