

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

**August 13, 2024
FIRE BOARD MEETING**

**Location 85448 South Willamette St.
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

3:10 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) Local Gov. Law Group			pd _____	ck# _____
3)			pd _____	ck# _____
4)			pd _____	ck# _____

3:25 PM * Correspondence:

- a)
- b)
- c)

3:25 PM * New Business

- a) Jump Drive back from QSL?
- b) Cost per call for ERFDP#1 District Responses compared to other Districts.
- c)
- d)

3:45 PM * Unfinished Business

- a) Audit Status
- b)
- c)
- d)

3:50 PM * Annual Calendar review /additions

3:55 PM * Next Meeting:

Date: September 10, 2024 **Time:** 3 PM **Location:** _____

4:00 PM * Adjourn