

Eugene Rural Fire Protection District #1  
Board Meeting September 10, 2024, 3:00 PM  
Location 84593 Murdock Rd.

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; Maureen McClain- At Large; Steve Newcomb- Secretary
  
- II. *Revisions / Approval of Minutes.*  
Board Meeting Minutes for August approved  
**Motion to Approve Minutes: Apling, Moffett, Halter, McClain, approve and Newcomb abstains. Motion Approved:**
  
- III. *Treasurer's report*
  - a) *Account Balances - reported by Nancy Halter*

<i>Local Government Investment Pool (LGIP)</i>	\$ 688,394.05 as of 08/31/24
<i>Bank checking account</i>	\$ 2,641.19 as of 08/31/24
<i>Total</i>	\$ 691,035.24 as of 08/31/24

Nancy presented the checkbook and statements to confirm amounts are correct.
  - b) *Outstanding bills/expenses:*

1. Streamline website	<b>(ACH)</b> pd \$ 75.00
2. Re-imburse for address marker rivets	pd \$ 7.99
3. Local Govt. Law Group	pd \$ 236.40
  
- IV. Correspondence
  - a) None
  
- V. New Business:
  - a) Election of Officers:

President = Ron Apling  
Treasurer = Nancy Halter  
Vice President = Tom Moffett  
Secretary = Steve Newcomb

**Motion to Approve Officers as listed above: Passed by unanimous consent of Board**  
**Motion Approved**

  - a.) *Discussed* re-imbursement policy to include re-imbursements for incidental costs such as printer paper, rivets and posts for address markers, postage stamps, printer ink. Board agrees to review and approve as appropriate.
  
- VI. Unfinished Business:
  - a) *Audit Status* 4 Directors wanted hard copies of Audit for their files, Ron to order copies.
  - b) *Cost per call for ERFPD#1 District as compared to other Districts.* ERFPD#1 cost per call is significantly higher than other Districts. Cost per response is \$10,000. Ron to set up meeting with Eugene/Springfield Fire Chief to understand why costs are higher than other Districts.
  - c) *Eugene/ Springfield Fire Assessments:* People from District selected randomly to receive free Fire Assessments, mailing went out last month.
  
- VII. Annual Calendar Review
  - a) Audit cycle continues

VII. *Next Meeting is:*

Date/Time /Location

Date: **November 12** Time: **3:00 PM** Location: 32245 Fox Hollow Rd.

**Adjourn;** At 4:30 pm, Ron Apling adjourned the meeting