

Eugene Rural Fire Protection District #1  
Board Meeting, August 13, 2024, 3:00 PM  
Location 85448 S. Willamette st.

Approved Minutes

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

- I. *Present:* Board members: Ron Apling - President, Tom Moffett- Vice President & Sub-Secretary; Maureen McClain- At Large- Secretary
- II. *Revisions / Approval of Minutes.*  
Board Meeting Minutes for May approved  
**Motion to Approve Minutes: Apling, Moffett, McClain, approve.**  
**Motion Approved.**
- III. *Treasurer's report*  
a) *Account Balances - reported by Nancy Halter*  

Local Government Investment Pool (LGIP)	\$ 684,204.02 as of 07/31/24
Bank checking account	\$ 1716.19 as of 07/31/24
Total	\$ 686,920.21 as of 07/31/24

Ron presented the checkbook and statements to confirm amounts are correct.

b) *Outstanding bills/expenses:*  

1. Streamline website	(ACH) pd	\$ 75.00
2. Local Law Group	Paid In August	pd \$ 0
3.		

IV. *Correspondence*  
a) *Offer received by Ron for \$200 for fire defense – Ron will investigate.*  
b)

V. *New Business:*  
a) *Jump Drive back from QSL – Maureen has it and will return to Ron*  
b.) *Cost per-call for ERFPD1 – Comparison with other districts*

*Ron Apling presented his analysis of district tax liabilities per support call.*  
*Our district is charged the highest rate on a per call basis.*

ERFPD1	19 calls	\$10,892 per call
Bailey Hill Spencer	25 calls	\$ 3,207
River Road	365 calls	\$ 1,877
Willikenzie	473 calls	\$ 473
Zumwalt	49 calls	\$ 3,720

*We need to figure out how to address this issue.*

VI. *Unfinished Business:*  
a) *Audit Status*  
*Ron turned his into Sarah Hummel and delivered Nancy's work yesterday. All IN.*

VII. *Annual Calendar Review*  
a) *Audit cycle continues*

VII. *Next Meeting is:*  
Date/Time /Location  
Date: September **10** Time: **3:00 PM** Location: **Steves'**

**Adjourn;** At 4:15 pm, Ron Apling adjourned the meeting