

Eugene Rural Fire Protection District #1
Board Meeting April 14, 2026 3:00 PM
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: Steve Newcomb - Secretary
- II. *Revisions / Approval of Minutes.*
Board Meeting Minutes for March approved with changes - unanimous approval
- III. *Treasurer's report*
 - a) *Account Balances - reported by Nancy Halter*

<i>Local Government Investment Pool (LGIP)</i>	\$ 1,195,407.47 as of 03/31/26
<i>Bank checking account</i>	\$ 7,480.81 as of 03/31/26
Total	\$1,202,888.38 as of 03/31/26

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

1) <i>Streamline website</i>	(ACH) pd \$ 165.00
2) <i>Local Govt. Law</i>	Pd. \$. 1,590.00
- IV. Correspondence
 - a) SDAO Certificate
- V. *New Business:*
 - a) *City/Fire District meeting April 20* Tom and Ron to attend for ERFDP#1
- VI. *Unfinished Business:*
 - a) *Website update* working on new list of Fire related links for website
 - b) *Address Marker* replacements in process
 - c) *OR State Depositor Annual Verification Form* Ron and Nancy to fill it out and submit
 - d) *Government Ethics billing.* The billed amount is 60% higher than last year - Maureen to call and ask why the amount billed has changed
- VII. *Annual Calendar Review*
- VII. *Next Meeting is:*
Date/Time /Location
Date: May 12, **2026** Time: **3:00 PM** Location: 32250 Fox Hollow Rd

Adjourn; At 4:00 pm