

Eugene Rural Fire Protection District #1  
Board Meeting, July 09, 2024, 3:00 PM  
Location 32250 Fox Hollow 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 May approved  
**Motion to Approve Minutes: Apling, Moffett, Halter, McClain, approve and Newcomb abstains. Motion Approved: Board** did not meet in June
  
- III. *Treasurer's report*
  - a) *Account Balances - reported by Nancy Halter*

Local Government Investment Pool (LGIP)	\$	680,199.10	as of 06/30/24
Bank checking account	\$	3,157.69	as of 06/30/24
Total	\$	683,356.79	as of 06/30/24

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

1. Streamline website	(ACH) pd	\$	75.00
2. PO Box Annual Fee	pd	\$	182.00
3. QSL Print and Mail Website notice postcard	pd	\$	515.18
4. Local Govt. Law Group	pd	\$	184.50
  
- IV. Correspondence
  - a) SDAO Legislative Rpt
  - b) SDAO membership update
  - c) SDIS Safety and Security Grant
  
- V. New Business:
  - a) Emails to [eugrfd1@gmail.com](mailto:eugrfd1@gmail.com) not forwarding properly. Moffett to check and report back
  - b.) *County wanted to verify changed levy rate.* Apling verified change
  - c.) *SDAO membership update.* Completed
  - d.) *Website issues.* Contact us link goes to submissions file rather than gmail address. Budget documents uploaded to website.
  
- VI. Unfinished Business:
  - a) *Received signed and completed contract for Fire Year 2025 from Samantha Wright, the contracts Administrator for Eugene Springfield Fire.* Fire contract for 2025 is completed.
  
- VII. Annual Calendar Review
  - a) Audit cycle continues
  
- VII. *Next Meeting is:*

Date/Time /Location  
Date: **August 13** Time: **3:00 PM** Location: **85448 S. Willamette**

**Adjourn;** At 4:00 pm, Ron Apling adjourned the meeting