EUGENE RURAL FIRE PROTECTION DISTRICT NO.1
MEETING AGENDA FOR

May 14, 2024
FIRE BOARD MEETING IMMEDIATELY FOLLOWING BUDGET HEARING AT 3PM

Location 84593 Murdock Road
Eugene, OR 97405

	Present	Absent
Nancy Halter	_____	_____
Ron Apling	_____	_____
Tom Moffett	_____	_____
Steve Newcomb	_____	_____
Maureen McLain	_____	_____

3:10 PM * **Additions to Agenda**

3:15 PM * **Reading, Revisions/Approval of Minutes**

3:20 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** _____ _____

2) **Local Government Law Group – Budget Work - $679.00** **pd** _____**ck#** _____

3) **pd** _____**ck#** _____

3:35 PM * **Correspondence:**

a)
b)
c)

3:35 PM * **New Business**

a) **Budget Committee Resolution signed by Ron & Steve and delivered to Local Government Law Group.**
b) **2024 News Letter**
c) **Public Depositor Annual Verification notice emailed to board on May 6, 2024**
d)
e)

3:45 PM * **Unfinished Business**

a) **Post Card notifying of our website**
b)
c)
d)

3:55 PM * **Annual Calendar review /additions**

3:58 PM * **Next Meetings will be Budget Hearing Meeting followed immediately by Regular Meeting.**

Date: June 10 **Time:** 3 PM **Location:** _____

4:00 PM * **Adjourn**