

**EUGENE RURAL FIRE PROTECTION DISTRICT NO.1
MEETING AGENDA FOR
February 13, 2024
FIRE BOARD MEETING**

Location 32245 Fox Hollow Road
Eugene, OR 97405

Present Absent

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

3:00 PM * Additions to Agenda

3:00 PM * Reading, Revisions/Approval of Minutes

3:05 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 _____	ck# _____	
2) OFDDA	\$500.00	pd _____	ck# _____	
3) Jones & Roth – Audit work	\$7,600.00	pd _____	ck# _____	

c) SDAO Dues Check mailed 11/2023 not cleared yet

3:20 PM * Correspondence:

- a) OFDDA 2024 board roster update form
- b) OFDDA Communique
- c)

3:30 PM * New Business

- a) Hand out completed audit binders.
- b) Are we having Mark Wolf act as Budget Officer?
- c) Email from Mark Wolf in response to emailed questions from Ron about appropriate Budget Discussions
- d) Budget Discussion?

3:40 PM * Unfinished Business

- b) Response from Danni Urbatzka at Lane County about properties taxed in our district
- c)
- d)
- e)

3:50 PM * Annual Calendar review /additions

3:59 PM * Next Meeting March 12 Time: 3 PM Location: _____

4:00 PM * Adjourn