

EUGENE RURAL FIRE PROTECTION DISTRICT NO.1
MEETING AGENDA FOR

April 14, 2026
BUDGET HEARING followed by
FIRE BOARD MEETING

Location:
32250 Fox Hollow Road
Eugene, OR 97405

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

3:00 PM * **BUDGET HEARING** – Discussion of Budget Committee recommendations and vote to approve or not approve.

REGULAR Meeting:

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	\$1,195,407.47	as of 03/31/2026
US Bank Checking Account	_____	as of _____
Total	_____	as of _____

b) Outstanding Bills / Expenses:

1) Streamline Web Services	Date	pd via ACH	_____
2) Local Gov. Law Group – Budget work - \$1,590.00	“	pd	_____ck# _____
3) SDAO Annual Membership Dues \$165.00	“	pd	_____ck# _____

3:30 PM * Correspondence:

- a)
- b)

3:30 PM * New Business

- a) City/Fire District contract meeting April 20th at 2nd & Chambers - 3:30 PM
- b)

3:35 PM * Unfinished Business

- a) WEBSITE update
- b) Address Markers - Need more 5 ft. angle iron posts
- c) Oregon State – Public Depositor Annual Verification form emailed to Nancy & Ron
- d) Government Ethics Commission billing info from Maureen
- e)

3:55 PM * Annual Calendar review /additions

3:59 PM * Next Meeting:

Date: May 12, 2026 Time: 3 PM Location: _____

4:00 PM * Adjourn