Eugene Rural Fire Protection District #1
Board Meeting September 8, 2026 3:00 PM
Minutes

Items in *italics* are quoted from the Agenda prepared by Ron Apling.

I. *Present**:*** Board members: Ron Apling - President; Maureen McClain - Vice President; Nancy Halter – Treasurer; Tom Moffett – Secretary; Steve Newcomb – Member at Large

II. *Revisions / Approval of Minutes.*
Board Meeting Minutes for July and Special Meeting in August were reviewed and approved by all members present.

III. *Treasurer's report*

a) Account Balances - reported by Nancy Halter

Local Government Investment Pool (LGIP)	*$*	775,136.06 as of 08/31/26
Bank checking account	$	9,841.71 as of 08/31/26
Total	$	784.977.77 as of 08/31/26

Nancy presented the checkbook and statements to confirm amounts.

b) Outstanding bills/expenses:

1)	*Streamline website*	**(ACH)** pd	$	0.00
2)	USPS PO BOX Annual billing (replacement check)	pd	$	143.00
3)	Local Government Law Group	pd	$	94.50

IV. Correspondence

a) SunLight Access Public Records Request.- Reviewed their response to our July 3rd letter. Response did not include any answers to our questions nor a check to start the preparation of their requested data. Discuss contacting our attorney.

MOTION by Tom Moffett (Nancy 2nd) We did not receive a response to our questions or the requested payment, therefore we should close this information request and forward all communications to our attorney to review and handle as appropriate.
APPROVED by all board members.

V. *New Business:*

a)

VI. *Unfinished Business:*

a) *Website update - Working* on new list of Fire related links for website possibly including adding link to Western Lane District Fire Danger Level if they will be keeping it up to-date.

b) Review Public Information Policy for possible modifications in the future

c) PO Box keys

VII. *Annual Calendar Review* - Continue Audit process for next year.

VII. *Next Meeting is:*
Date/Time /Location
Date: September 13**, 2026** Time: **3:00 PM** Location: **85448 Willamette Street**

Adjourn; At 4:00 pm