

**EUGENE RURAL FIRE PROTECTION DISTRICT NO.1  
MEETING AGENDA FOR**

**January 13, 2026  
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 \* Additions to Agenda**

**3:05 PM \* Reading, Revisions/Approval of Minutes**

**3:10 PM \* Treasurer's Report:**

a) Account Balances: Local Government Investment Pool	_____	as of _____
US Bank Checking Account	_____	as of _____
<b>Total</b>	_____	as of _____

**b) Outstanding Bills / Expenses:**

1) Streamline Web Services	Date	pd via ACH _____
2) SDAO Annual Membership Dues \$165.00	"	pd _____ ck# _____
3 State Audit Filing Fee	"	pd _____ ck# _____

**3:20 PM \* Correspondence:**

- a)
- b)

**3:25 PM \* New Business**

- a)
- b)

**3:30 PM \* Unfinished Business**

- a) Possible New Links on Website
- b) Audit status - Completed
- c) WEBSITE update
- d) Address Markers - Need more 5 ft. angle iron posts
- e)
- f)

**3:50 PM \* Annual Calendar review /additions**

**3:55 PM \* Next Meeting:**

Date: February 10, 2026 Time: 3 PM Location: \_\_\_\_\_

**4:00 PM \* Adjourn**