

Eugene Rural Fire Protection District #1  
Board Meeting January 13, 2026  
Minutes

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

- I. *Present:* Board members: Ron Apling – President; Tom Moffett- Vice President; Nancy Halter - Secretary; Maureen McClain – At Large, Steve Newcomb - Secretary
- II. *Revisions / Approval of Minutes.*  
Board Meeting Minutes for November and December approved by unanimous vote
- III. *Treasurer's report*
  - a) *Account Balances - reported by Nancy Halter*

<i>Local Government Investment Pool (LGIP)</i>	\$ 1,178,588.40 on 12/30/26
<i>Bank checking account</i>	\$ 5,314.20 on 12/31/26
<b>Total</b>	<b>\$ 1,183,902.60 on 12/31/26</b>

Nancy presented the checkbook and statements to confirm amounts are correct.
  - b) *Outstanding bills/expenses:*

1) Streamline website	<b>(ACH)</b> pd \$ 165.00
2) SDAO Annual membership dues	pd \$ 165.00
3) State Audit Filing Fee	pd \$ 250.00
4) Jones and Roth	Pd \$ 8,600.00
5) SDIS	Pd \$ 2,135.00
- IV. Correspondence
  - a) SB 1068 - Not applicable to ERFPD #1
- V. *New Business:*
  - a) Looking at adding some new links to our website. Tom and Maureen will investigate what might be appropriate. Discussed links to LRAPA, Fire Watch, Lane Alert, Watch Duty and Purple Air
  - b) Audit is Complete
  - c) Website is functioning
  - d) Address Markers, waiting to order T posts to replace a few markers
  - e) Received a request via the website for all vendor records, discussed and declined to take an action at this time.
- VI. *Unfinished Business:*
  - a) *Ron and Tom to review website links and propose updates or deletions*
  - b) *Audit is complete – waiting to order 5 new T posts*
  - c) *Still working on ADA compliance for website*
  - d) *Address Markers ready to be installed*
  - e) *Request via website for all vendor records – discussed and took no action at this time. Will contact SDAO about such inquiries*
- VII. *Annual Calendar Review*
  - a) Appoint Budget Officer

VII. *Next Meeting is:*

Date/Time /Location

Date: February 10, **2026** Time: **3:00 PM** Location: 85448 Willamette