**EUGENE RURAL FIRE PROTECTION DISTRICT NO.1**

**MEETING AGENDA FOR**

**May 13, 2025**

**FIRE BOARD MEETING**

**Location 85448 South Willamette St. Present Absent**

**Eugene, OR 97405**

 **Nancy Halter \_\_\_\_\_\_\_ \_\_\_\_\_\_\_**

 **Ron Apling \_\_\_\_\_\_\_ \_\_\_\_\_\_\_**

 **Tom Moffett \_\_\_\_\_\_\_ \_\_\_\_\_\_\_**

 **Steve Newcomb \_\_\_\_\_\_\_ \_\_\_\_\_\_\_**

 **Maureen McLain \_\_\_\_\_\_\_ \_\_\_\_\_\_\_**

**3:00 PM \* Budget Hearing-followed immediately by regular meeting**

 **Regular Board Meeting:**

**3:05 PM \* Additions to Agenda**

**3:10 PM \* Reading, Revisions/Approval of Minutes**

**3:15 PM \* Treasurer’s Report:**

1. **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 Date pd via ACH ­ \_\_ \_\_\_\_\_\_\_\_\_\_\_**

**2) “ pd ck# \_\_ \_\_\_**

 **3) “ pd ck# \_\_ \_\_\_**

**3:30 PM \* Correspondence:**

1.
2.
3.

**3:20 PM \* New Business**

1. **May 20. 2025 Election**

 **b)**

 **c)**

 **3:25 PM \* Unfinished Business**

 **a) Cost per call by E/S Fire to our district**

 **b)**

 **c)**

 **d**

 **3:55 PM \* Annual Calendar review /additions**

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

 **Date: June10\_ Time: 3 PM Location:**

 **4:00 PM \* Adjourn**