**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:**



**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**