

Eugene Rural Fire Protection District #1  
Board Meeting June 9, 2026 3:00 PM  
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, Maureen McClain Treasurer
- II. *Revisions / Approval of Minutes.*  
Board Meeting Minutes for April and May were reviewed and approved by members present.
- III. *Treasurer's report*
  - a) *Account Balances - reported by Nancy Halter*

|                                         |                                       |
|-----------------------------------------|---------------------------------------|
| Local Government Investment Pool (LGIP) | \$ 1,212,791.91 as of 05/31/26        |
| Bank checking account                   | \$ 5,560.91 as of 05/31/26            |
| <b>Total</b>                            | <b>\$ 1,218,352.82 as of 05/31/26</b> |

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

|                                |                    |
|--------------------------------|--------------------|
| 1) Streamline website          | (ACH) pd \$ 165.00 |
| 2) Eugene Fire – FY26 Contract | pd \$ 453,673.00   |
| 3) Local Government Law Group  | pd \$ 258.20       |
- IV. Correspondence
  - a) *Received emailed 02-26-2027 Budget Docs from Local Gov. Law Group with redacted signatures. Ron uploaded the budget documents to the web site.*
- V. *New Business:*
  - a)
- VI. *Unfinished Business:*
  - a) *Website update* working on new list of Fire related links for website. Discussed adding link to Western Lane District Fire Danger Level now that they will be keeping it up to-date.
  - b) *Government Ethics billing.* The billed amount is 60% higher than last year- Maureen again asked why the amount billed has changed. The calculation formula appears to be the same as last year. The amount is calculated based on overall Budget' and our budget is nearly the same as last year.  
The Board discussed the latest response to our questions, which indicated the change was due primary to a change of our district from a level 3 to level 4 in the new expanded level scale. The billing will now be Bi-Annual.
- VII. *Annual Calendar Review* - Start Audit process for next year by notifying auditors
- VII. *Next Meeting is:*  
Date/Time /Location  
Date: July 14, **2026** Time: **3:00 PM** Location: **32245 Fox Hollow Road**

**Adjourn;** At 4:15 pm