

**EUGENE RURAL FIRE PROTECTION DISTRICT NO.1  
MEETING AGENDA FOR  
January 9, 2024  
FIRE BOARD MEETING**

**Location 84593 Murdock Road  
Eugene, OR 97405**

**Present          Absent**

Nancy Halter	_____	_____
Ron Apling	_____	_____
Tom Moffett	_____	_____
Steve Newcomb	_____	_____
Maureen McLain	_____	_____

**3:00 PM    \* Additions to Agenda**

**3:00 PM    \* Reading, Revisions/Approval of Minutes**

**3:05 PM    \* Treasurer’s Report:**

a) 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    \$75.00 | pd _____ | ck# _____ |
| 2) SDIS Insurance    \$1,673.00       | pd _____ | ck# _____ |
| 3) Audit Filing fee    \$150.00       | pd _____ | ck# _____ |

**3:20 PM    \* Correspondence:**

- a) Two copies of the proposed changes to the bylaws for SDAO Board of Directors
- b) Card from WHA Insurance
- c)

**3:20 PM    \* New Business**

- a)
- b)

**3:20 PM    \* Unfinished Business**

- a) Audit – Sara Hummel emailed Ron a notice that the audit was submitted to the Secretary of State Audits Division and that we would be receiving an email from the Audits Division with instructions on paying the filing fee. Sara also included a digital copy of the completed audit. These were forwarded to our District Board.
- b) Board Duties Policy
- c) Ron notified Jealica Bomberger at WHA that, for our SDIS policy, we wanted to renew as is.
- d)

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

**3:59 PM    \* Next Meeting    February 13    Time: 3 PM    Location: \_\_\_\_\_**

**4:00 PM    \* Adjourn**