

Eugene Rural Fire Protection District #1
Board Meeting September 9, 2025, 3:00 PM
Location 84593 Murdock Rd.

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 to be approved by e-mail for August and September

III. *Treasurer's report*

a) *Account Balances - reported by Nancy Halter*

<i>Local Government Investment Pool (LGIP)</i>	\$ 739,626.10 as of 8/31/25
<i>Bank checking account</i>	\$ 6,173.98 as of 8/31/25
Total	\$ 745,800.08 as of 8/31/25

Nancy presented the checkbook and statements to confirm amounts are correct.

b) *Outstanding bills/expenses:*

1.) Streamline website	(ACH) pd \$ 165.00
2.) Lane Co elections	pd \$174.78 pd 9/9

IV. Correspondence

a) None

V. *New Business:*

a) Spencer Butte Fire response 8/8/25 was timely and effective. The Watch Duty Application distributed alarm to those who have the application on their phones. Other neighborhood text lists and calls served to alert other neighbors to the incident. The Board decided to put a link to the Watch Duty application on the website and to find out about Pulse Point and other local alerts or update links that might help keep people informed in case of a large fire in the District. In cases of fires in the District it is important to look out for and inform neighbors who may not have Watch Duty or links to local fire information.

VI. *Unfinished Business:*

a) *Address marker for 85302 S. Willamette* – new marker being made

b) *Damaged Marker for 85248 Chistensen Rd.* – marker repaired and ready for installation

VII. *Annual Calendar Review*

a) Follow up on Audit

VII. *Next Meeting is:*

Date/Time /Location

Date: **October 14,** Time: **3:00 PM** Location: 32245 Fox Hollow

Adjourn; At 3:30 pm