EUGENE RURAL FIRE PROTECTION DISTRICT NO.1
MEETING AGENDA FOR

November 10, 2026
FIRE BOARD MEETING

Location:
32245 Fox Hollow Road
Eugene, OR 97405

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

3:00 PM * **Additions to Agenda**

3:05 PM * **Reading, Revisions/Approval of Minutes**

3:10 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** **Date pd via ACH** _____

2) " **pd** _____**ck#** _____

3 " **pd** _____**ck#** _____

3:20 PM * **New Business**

a) 3rd quarter District responses by Eugene Springfield Fire report
b)

3:35 PM * **Unfinished Business**

a) **Website update – No new submissions**
New links for website?

b) **Email from Chris Yamada at WHA pertaining to our Cyber Security Coverage**

c) **Status of Audit**

d) **PO box keys**

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

3:59 PM * **Next Meeting:**

Date: December 8, 2026 Time: 3 PM Location: _____

4:00 PM * **Adjourn**