

Eugene Rural Fire Protection District #1
Board Meeting August 12, 2025, 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; Maureen McClain – At Large, Steve Newcomb - Secretary
- II. *Revisions / Approval of Minutes.*
Board Meeting Minutes for July approved
- III. *Treasurer's report*
 - a) *Account Balances - reported by Nancy Halter*

<i>Local Government Investment Pool (LGIP)</i>	\$ 735,597.82 as of 7/31/25
<i>Bank checking account</i>	\$ 6,338.98 as of 7/31/25
Total	\$ 741,936.80 as of 7/31/25

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

1.) Streamline website	(ACH) pd \$ 165.00
2.) Local Government Law Group	pd \$ \$1,131.86 pd 7/8
3.) Lane Co elections	Wait to pay \$174.78
- IV. Correspondence
 - a) WHA employee benefits
 - b) 2026 SDAO Awards
- V. *New Business:*
 - a) Audit – received document list and started assembling materials to send to auditor
 - b) Address marker replacement for 85302 S. Willamette
- VI. *Unfinished Business:*
 - a) *Cost per call by E/S Fire to our District* – on hold for now
 - b) Post card for website updates – every 2-years, next one will be 2026 – added to annual calendar
- VII. *Annual Calendar Review*
 - a) Start on Audit by providing requested documents.

VII. *Next Meeting is:*

Date/Time /Location

Date: **September 9,** Time: **3:00 PM** Location: 84593 Murdock Rd

Adjourn; At 3:30 pm