

EUGENE RURAL FIRE PROTECTION DISTRICT NO.1
MEETING AGENDA FOR
August 8, 2023
FIRE BOARD MEETING

Location: 32250 Fox Hollow Rd
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 _____

b) Outstanding Bills / Expenses:

- 1) Local Government Law Group – Budget Completion - \$296.70 pd _____ ck# _____
- 2) Lane County Elections – May 16, 2023 Election Fee - \$313.25 pd _____ ck# _____
- 3) Streamline Web Services \$75.00 pd _____ ck# _____

3:25 PM * Correspondence:

- a) Oregon Audits Division – Municipal Audit Law Changes effective January 1, 2023
- b) QSL/Instaprint/TechnaPrint – New Address – 3000 Pierce Parkway, Springfield, OR 97477
- c) WHA Insurance – Best Practices Program & Paid Leave Program
- d)

3:35 PM * New Business

- a) Fire District Map for Maureen
- b)
- c)

3:30 PM * Unfinished Business

- a) Board Duties Policy -- Discussion on updating policy.
- c) ODF Fire Precaution Phone Message corrected
- d)

3:50 PM * Annual Calendar review /additions

3:55 PM * Next Meeting September 12, Time: 3 PM Location: _____

4:00 PM * Adjourn