

Eugene Rural Fire Protection District #1
Board Meeting, April 09, 2024, 4:30 PM
Location 85201 Christensen 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- Treasurer; Maureen McClain- At Large; Steve Newcomb- Secretary
- II. *Revisions / Approval of Minutes.*
Minutes for March 12 approved with 2 changes,
Motion: to approve – Approve; Apling, Moffett, Halter. Abstain; Newcomb, McClain
- III. *Treasurer's report*
 - a) *Account Balances - reported by Nancy Halter*

Local Government Investment Pool (LGIP)	\$ 1,071,084.79 as of 03/31/24
Bank checking account	\$ 5,119.47 as of 03/31/24
Total	\$ 1,076,204.26 as of 03/31/24

Nancy presented the checkbook and statements to confirm amounts are correct.
 - b) *Outstanding bills/expenses:*
 1. Streamline website pd \$ 75.00
 2. Fire Protection Contract with City of Eugene pd \$ 413,930.00
- IV. Correspondence
 - a) SDAO certificate of membership plus annual reports
SDAO WHA insurance rate change for 2024 - 2025
- V. New Business:
 - a) Discussed sending a Postcard to District to familiarize them with the website and provide an easy link to the site
- VI. Unfinished Business:
 - a) Streamline website payments now set up for ACH
- VII. Annual Calendar Review
 - a) Post Card and newsletter update timing to be discussed in next month
- VII. *Next Meeting is:*

Date/Time /Location
Date: **May 14** Time: **3:00 PM** Location: **84593 Murdock Rd**

Adjourn; At 5:15 pm, Ron Apling adjourned the meeting