

EUGENE RURAL FIRE PROTECTION DISTRICT NO.1
MEETING AGENDA FOR

April 9, 2024

FIRE BOARD MEETING IMMEDIATELY FOLLOWING BUDGET COMMITTEE MEETING AT 3PM

Location 85201 Christensen Road
Eugene, OR 97405

Present Absent

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

4:00 PM * Additions to Agenda

4:00 PM * Reading, Revisions/Approval of Minutes

4:05 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 \$75.00 pd _____ ck# _____
- 2) City Contract billing for FY24 - \$413,930.00 pd _____ ck# _____
- 3) Local Government Law Group – Budget- \$54.00 pd _____ ck# _____

4:20 PM * Correspondence:

- a)
- b)
- c)

4:20 PM * New Business

- a)
- b)
- c)

4:25 PM * Unfinished Business

- b)
- c)
- d)

4:55 PM * Annual Calendar review /additions

4:58 PM * Next Meetings will be Budget Hearing Meeting followed immediately by Regular Meeting.

Date: May 14 Time: 3 PM Location: _____

4:00 PM * Adjourn