

Eugene Rural Fire Protection District #1
Board Meeting May 12, 2026 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; Nancy Halter, Maureen McClain Treasurer: Steve Newcomb - Secretary
- II. *Revisions / Approval of Minutes.*
Board Meeting Minutes for April and May to be submitted as Draft later in May
- III. *Treasurer's report*
 - a) *Account Balances - reported by Nancy Halter*

<i>Local Government Investment Pool (LGIP)</i>	\$ 1,201,706.77 as of 04/30/26
<i>Bank checking account</i>	\$ 5,725.91 as of 04/30/26
Total	\$1,207,432.68 as of 04/30/26

Nancy presented the checkbook and statements to confirm amounts are correct.
 - b) *Outstanding bills/expenses:*
 - 1) *Streamline website* (ACH) pd \$ 165.00
- IV. Correspondence
 - a) *SDAO Survey notice* Completed by Ron online
 - b) *ODF - Copy of fire prevention info sheet sent to neighbors reviewed*
- V. *New Business:*
 - a) *City/Fire District meeting April 20* Tom and Ron attended. 3 other Districts were there also. Discussed combining Fire Districts - however it requires a big effort to combine and some Districts may not want to. It would increase governance burden but might enable grant application on a larger scale. The effort would need a champion in order to succeed. The City updated the Districts on equipment inventory and future plans.
- VI. *Unfinished Business:*
 - a) *Website update* working on new list of Fire related links for website. Ron circulated for review - a copy of a description of the District and what the revenue source is. Copy edited by Board for later publication on website.
 - b) *Address Marker* installed at 85302 Willamette
 - c) *Government Ethics billing.* The billed amount is 60% higher than last year - Maureen called and asked why the amount billed has changed. The calculation formula appears to be the same as last year. The amount is calculated based on overall Budget' and our budget is nearly the same as last year. Maureen will try again to get clarity.
- VII. *Annual Calendar Review* - Start Audit process for next year by notifying auditors
- VII. *Next Meeting is:*
Date/Time /Location
Date: June 06, **2026** Time: **3:00 PM** Location: 85448 Willamette

Adjourn; At 4:15 pm