

Lookingglass Rural Fire District
Regular Board Meeting
Sept. 11, 2013

The meeting was called to order by President Bob Russell at 7:00pm. The meeting began with the Pledge of Allegiance. It was asked if anyone would like to offer an invocation. Jerry Harris asked if he could read a prayer written by a Navy chaplain remembering the lives lost on Sept. 11, 2001 in New York. It worked well as the invocation. Following this there was a roll of the directors with George Kuntz, Rise Briggs, and Kent Little being present. Fire Chief Steve Rhodes was present. The minutes of the previous meeting were read. George motioned to approve. Rise 2nd. Passed.

There followed a number of topics presented to update those present:

1. The proposed By-Laws for the LRFD were read for a second time and George motioned to approve, Kent 2nd. Passed.
2. Still looking for a Director Position #2 (Secretary).
3. The Newsletter is finished and George made a motion to send it next week. Rise 2nd. Passed.
4. The letter to Neuner, Davidson & Cooley, LLC was read by Rise. Yvonne Russell suggested that a copy be made to keep, after all Board members had signed it. A motion to send the letter was made by Rise, and seconded by George. Passed.
5. Nothing was decided about the Treasurer being bonded...Kent stated that the insurance might cover this.
6. Steve also reported that he found one road that the 1030 fire truck cannot navigate - Buzz Mt. He is starting the driveway inspection report Thursday. Rise asked about all of the vehicle inventories being put on the computer - Steve said he would put 1070 on there.
7. George Kuntz is working on the inventory to be finished by the September 25th meeting.
8. Saturday is a "Meet and Greet" and building clean-up day at the fire station starting at 9:00am. A lift has been found to use on washing the building. Bruce Epperson offered to organize the food and cook. It was agreed that he could spend up to \$100 on the food and he would be reimbursed for the expenses.

Chief's Report

Steve bought 2 Surge protectors to protect some of the electronics at the station. Those have been installed. Steve is also getting bids on some of the 50/50 grant items. We have received some hose and apparel now and Steve has the bills. He is also writing a report based on ISO requirements. Home Depot is having Fire Prevention Week starting October 8, 9, 10 from 9am - 2pm. There is also an Earthquake Class - part of the Great Oregon Shakeout. Jerry Harris was asked to put these items on the website.

Treasurer's Report

None

Rise made a motion to pay the bills. George 2nd. Passed.

New Business

Rise is still researching the hydrant issue and following up on costs of swapping out 3/4" meter for 1 1/2".

Communications:

Rise has started a Fiduciary Policies list which was introduced and will be read for the first time at the Regular October Business Meeting.

Good of the Order

The safe deposit box isn't closed. Rise made motion to close safe deposit box. George 2nd. Bob will go to the Credit Union to do this.

Public Q&A

Dennis Young asked about AED project. Steve said he was still working on it.

George moved to adjourn the meeting. Rise 2nd. Meeting adjourned at 8:14 p.m.