



## **Lookingglass Rural Fire District**

7173 Lookingglass Road  
Roseburg, OR 97471

Regular Business Meeting

April 13, 2016

7:00pm

Meeting was called to order at 7:02 with the Pledge of Allegiance

There was no Invocation

Roll Call: Brenda Epp, Robert Nobriga, Bill Starns, Steve Rhodes, Fire Chief present. Hank Mast arrived at 7:29.

Robert Nobriga asked for a motion to approve the minutes of March 9<sup>th</sup>. Brenda Epp moved and Bill Starns seconds a motion to approve the minutes of the March 9 2016 meeting.

All in favor, motion passed.

Bill Starns presented the Financial Report. Brenda Epp moved the financial report be approved with the correction to add the bills for the electrical reels (budget item). Bill Starns seconds. All in favor, motion passed.

Jerry Harris was not in attendance so there was no Communication Report.

Public Comment; On Sunday, April 24 at 2:30 there will be a Service for Karen Matney at Memorial Cemetery. Chief Rhodes indicated the LRFD wished to be involved.

Steve Rhodes presented the Chiefs Report. The lowest bid for the fire hydrant was \$8600.00 by Cradar, \$600.00 over budget. Robert Nobriga asked for a motion to approve the fire hydrant bid. Brenda Epp moved and Bill Starns seconds the bid for \$8600.00 to be accepted. All in favor motion passed. All bids for the drainage in front of the station were over initial estimates and the project will be deferred to next year's budget. SDAO will have an information/training session Tuesday May 9:00 to 11:00. The first meeting of the Budget Committee will be April 25<sup>th</sup> at 7:00.

New Business: First reading of the Amendment to Procedural Policies and correct spelling error in Bylaws.

Next Meeting May 11, 2016, Motion to adjourn meeting. Bill Starns moved and Hank Mast seconds, all in favor, meeting ends at 7:38.

Respectfully submitted, Brenda Epp