



Lookingglass Rural Fire District

7173 Lookingglass Road
Roseburg, OR 97471
Regular Business Meeting
August 10, 2016
7:00pm

The meeting was called to order at 6:59 with the Pledge of Allegiance, there was no Invocation.

Roll Call: Brenda Epp, Jerry Harris, Robert Nobriga, Bill Starns, and Tom Johnson.

Jerry Harris moved and Bill Starns seconds approval of Minutes for July 13, 2016 meeting. All in favor, motion passed.

Financial Report was presented by Bill Starns. Jerry Harris moved and Bill Starns seconds a Motion to pay bills. All in favor, motion passed.

Communication Report was presented by Jerry Harris. The 2nd reading on resolutions to amend: Bylaws, Fiduciary Policy, Procedural Policies and Public Records Policy was read. Jerry Harris moved and Brenda Epp 2nd a motion to adopt Resolution 2016-03 the amendment to the Bylaws with the spelling correction to the word whereas, all in favor, motion passed. Jerry Harris moved and Brenda Epp 2nd a motion to adopt Resolution 2016-04 the amendment to the Fiduciary policy with the spelling correction to the word whereas, all in favor, motion passed. Jerry Harris moved and Brenda Epp 2nd a motion to adopt resolution 2016-05 the amendment to the Procedural Polices, all in favor, motion passed. Jerry Harris moved and Brenda Epp 2nd a motion to adopt Resolution 2016-06 the amendment to the Public Records Policy, all in favor, motion passed.

Chiefs Report was presented by Tom Johnson. Petty cash not used, Bill Starns to deposit funds to account, \$50.00 total.

Station Envelopes have been ordered and received at a cost to office supply of \$129.00

Robert Nobriga may not be present at the next meeting in September.

A decision to add a link to information on Pool safety will be added to the website.

Next meeting will be September 14, 2016.

Bill Starns moved and Jerry Harris 2nd a motion to adjourn the meeting at 7:49, all in favor, motion passed.

Respectfully submitted by Brenda Epp.