



Lookingglass Rural Fire District

7173 Lookingglass Road
Roseburg, OR 97471
Regular Business Meeting
December 14, 2016
7:00pm

The meeting was called to order at 7:01 with the Pledge of Allegiance, there was no Invocation.

Roll Call: Brenda Epp, Robert Nobriga, Bill Starns, Jerry Harris, and Steve Rhodes, Fire Chief.

Bill Starns moved and Jerry Harris seconds approval of Minutes for November 9, 2016 meeting. All in favor, motion passed.

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

Communication Report was presented by Jerry Harris. Chief Rhodes is to receive an award from SDAO at the annual meeting in February.

There were no public comments.

Chiefs Report was presented by Steve Rhodes. The new 1080 will soon be ready for a final inspection in Spokane. Expenses to travel to Eugene and a night in Spokane for the final testing will come from the budget/equipment testing. A good estimate for the old 1080 should be available at the next meeting.

Jerry Harris read the proposed "Whistleblower" policy and the first reading of the revision of the Operations Manual. The second reading and resolution to adopt the policy will be at the next meeting in January 2017.

A discussion about the annual SDAO convention in Portland followed. Bill Starns moved Jerry Harris seconds a motion to pay \$230.00(paid) for the conference \$152.20 for the room plus \$30.00 for the meal plus fuel. All in favor, motion passed.

Next meeting will be January 11, 2017 at 7:00 PM

Bill Starns moved and Jerry Harris 2nd a motion to adjourn the meeting at 8:16, all in favor, motion passed.

Respectfully submitted by Brenda Epp.