



Lookingglass Rural Fire District

7173 Lookingglass Road

Roseburg, OR 97471

July 12, 2017

7:00pm

The meeting was called to order at 7:00 with the Pledge of Allegiance, there was no Invocation. Roll Call: Brenda Epp, Jerry Harris, , Robert Nobriga, Bill Starns, Allan Smith, Steve Rhodes, Fire Chief.

Bill Starns moved and Jerry Harris seconds a motion to approve the minutes of June 14 budget meeting and the June 14th regular meeting. All in favor, motion passed.

Bill Starns presented the Financial Report. Robert Nobriga moved and Jerry Harris seconds a motion to pay the bills. All in favor, motion passed.

New and re-elected board members, Robert Nobriga, Jerry Harris and Alan Smith took their oath of office. Alan Smith received his office binder. Jerry Harris moved and Bill Starns seconds a motion for all members to remain in current positions with Alan Smith to be the new Vice President. All in favor, motion passed.

Jerry Harris presented the Communication Report.

There were no Public Comments at this time.

Chief Rhodes presented the Chiefs Report. July 26th is a date for all day, SDAO training at Cottage Grove. Jerry Harris, Alan Smith and Steve Rhodes will attend. The board members received information to access a Safe Personnel training web site. All board members are required to take Browser Security and E-mail Messaging Safety to get the discount on the SDAO insurance. Daily Dispatch from Fire Chiefs in Idaho, Washington and Oregon has a classified section to place an ad for the 1080 fire truck.

Bill Starns moved and Jerry Harris seconds a motion to pay \$235.00 to list the old 1080 truck for sale. All in favor, motion passed.

Jerry Harris will conduct Orientation of the new board member. Steve Rhodes will cover the inventory training.

There will be a change of Board Members Passwords for computer and email access and a Change of the Access Code to station.

There was a discussion on Parking lot usage of Non Fire Department personnel, Robert will check liability with insurance agent or attorney.

A request was made to use the fire district parking lot near the fence for a garage sale, Robert will check liability.

Next Meeting August 09, 2017

Bill Starns moved and Jerry Harris seconds meeting to adjourn. Adjourn Meeting at 7:45