



LOOKINGGLASS RURAL FIRE DISTRICT

7173 Lookingglass Road • Roseburg, OR 97470
Phone: (541) 679-5555

BOARD OF DIRECTORS MEETING MINUTES

Dennis Sifford called a Board of Director's business meeting to order at 7:41 p.m., at the Fire Station, 7173 Lookingglass Road on the 11th day of March, 2009.

ATTENDANCE: Board Members

Gary Conn X Gary Hermes X Laurie Hermes X Bob Kyle X Yvonne Russell X
Dennis Sifford X Jeanie Smith X Others Present: Melissa Giffin

Minutes:

Motion to accept February minutes by Bob Kyle, seconded by Gary Conn, all ayes, motion carried.

Additions to the agenda:

- a.
- b.
- c.

Communications:

- a.

Treasurer's Report:

- a. See attached for current bills
- b. Bob Kyle made a motion to pay bills, seconded by Jeanie Smith, motion passed

Fire Chief's Report:

- a. 5 calls for the month of February
5 Emergency Medical
- b. Department is still training for improved ISO rating
- c. There will be a "Burn To Learn" 4/18/09 on Coos Bay Wagon Road
- d. Lookingglass Clean Up Days will be May 2

Old Business:

- a. Grants: FEMA is accepting grant requests for rescue vehicles. Fire Chief recommends we apply for grant
- b. Budget:
 1. Budget Committee had their first meeting for the year
- c. Goals: Tabled till next meeting
- d. 1070 Rescue Vehicle: Fire Chief received a preliminary bid of \$140,000.00 for a Dodge rescue vehicle to replace 1070. Bob Kyle made a motion to proceed to price out a new vehicle to replace the 1070 Rescue vehicle. Seconded by Jeanie Smith, motion passed

New Business:

Public Input:

Announcements:

Next Board of Directors Business Meeting will be at the Lookingglass Fire Station on April 8, 2009 at 7:00PM

Meeting Adjourned: Dennis Sifford adjourned the meeting at 8:51 pm
Minutes by Jeanie Smith, Secretary.



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BOARD OF DIRECTORS MEETING MINUTES

Dennis Sifford called a Board of Director's business meeting to order at 7:17 p.m., at the Fire Station, 7173 Lookingglass Road on the 8th day of April, 2009.

ATTENDANCE: Board Members

Gary Conn X Gary Hermes X Laurie Hermes Bob Kyle X Yvonne Russell X
Dennis Sifford X Jeanie Smith X Others Present: Melissa Giffin

Minutes:

Motion to accept March minutes by Bob Kyle, seconded by Gary Conn, all ayes, motion carried.

Additions to the agenda:

- a.
- b.
- c.

Communications:

- a.

Treasurer's Report:

- a. See attached for current bills
- b. Bob Kyle made a motion to pay bills with additional check to Jesse DiStefano for hydrants in the amount of \$2,500.00, seconded by Jeanie Smith, motion passed

Fire Chief's Report:

- a. 7 runs for the month of March
 - 4 Emergency Medical Other
 - 1 EMS Call (No Transport)
 - 1 Chimney or Flue Fire
 - 1 Smoke Scare, Odor of Smoke
- b. Fire hydrants are installed and working
- c. Fire Chief needs pre-approval to pay the state for eight people at \$30.00 each totaling approximately \$240.00 for the State First Responders Safety and Health program. The board approved.
- d. There will be a "Burn To Learn" on April 18, 2009 at Chuck Myers old place at 7:30 A.M.
- e. Lookingglass Clean up Days will start at 9: A.M on May 2, 2009

Old Business:

- a. Grants: FEMA grant requests have expired on March 8, 2009
- b. Budget: The Budget and Public Hearing Notice have been published
- c. Goals: Discussed future direction of Fire Station, unresolved, to be continued at next meeting
- d. 1070 Rescue Vehicle: Fire Chief presented a revised bid for 1070 replacement with Brown Northwest Inc.. The bid came in as \$136,875 with a new generator. Bob Kyle made a motion to accept bid, seconded by Yvonne Russell as presented with the understanding that we may receive a credit if we use our old generator. Gary Conn abstained, motion passed.
- e. George Day is still listed on our credit card. Laurie Hermes will see this is removed.

New Business:

Public Input:

Announcements:

Next Board of Directors Business Meeting will be at the Lookingglass Fire Station on
May 13, 2009 at 7:00PM

Meeting Adjourned: Dennis Sifford adjourned the meeting at 8:35 pm
Minutes by Jeanie Smith, Secretary.



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BOARD OF DIRECTORS MEETING MINUTES

Bob Kyle called a Board of Director's business meeting to order at 7:00 p.m., at the Fire Station, 7173 Lookingglass Road on the 13th day of May, 2009.

ATTENDANCE: Board Members

Gary Conn Gary Hermes X Laurie Hermes X Bob Kyle X Yvonne Russell X
Dennis Sifford Jeanie Smith X Others Present: None

Minutes:

Motion to accept April minutes by Jeanie Smith, seconded by Yvonne Russell, all ayes, motion carried.

Additions to the agenda:

- a.
- b.

Communications:

- a. Received letter from Planning Department stating approval to annex McAmis property to Lookingglass Rural Fire Department, Lot 18. Diamond Heights

Treasurer's Report:

- a. See attached for current bills
- b. Jeanie Smith made a motion to pay bills with additional check to Gary Hermes to replace Fire Department Petty Cash for \$11.78, seconded by Yvonne Russell, motion passed

Fire Chief's Report:

- a. 7 runs for the month of April
 - 1 Brush, or Brush and Grass Mixture Fire
 - 5 Emergency Medical Service, Other
 - 1 Vehicle Accident with Injuries
- b. Flow Test expense will need to be done every two years
- c. Burn To Learn went well with a good turnout at Chuck Meyers old place.
- d. Lookingglass Clean up Days did not produce a good turn out due to inclement weather. Profits earned at food tent were approximately \$100.00

Old Business:

- a. Grant: FEMA grant has been submitted for vehicle requisition of \$130,000.00 with grant picking up 95%, the deadline was 5/17/09 requests have expired on March 8, 2009
- b. Budget: No public input
- c. Goals: Discussed future direction of Fire Station, unresolved, to be continued at next meeting. Yvonne will bring minimum cost expenses to run Fire Station at next meeting.
- d. 1070 Rescue Vehicle: Still on tract for December delivery

New Business:

Public Input:

Announcements:

Next Board of Directors Business Meeting will be at the Lookingglass Fire Station on June 10, 2009 at 7:00PM

Meeting Adjourned: Bob Kyle adjourned the meeting at 7:45 pm
Minutes by Jeanie Smith, Secretary.



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BOARD OF DIRECTORS MEETING MINUTES

Dennis Sifford called a Board of Director's business meeting to order at 7:00 p.m., at the Fire Station, 7173 Lookingglass Road on the 10th day of June, 2009.

ATTENDANCE: Board Members

Gary Conn X Gary Hermes X Laurie Hermes X Bob Kyle X Yvonne Russell X
Dennis Sifford X Jeanie Smith X Others Present: Stuart Kramer

Minutes:

Motion to accept May minutes by Bob Kyle, seconded by Jeanie Smith, all ayes, motion carried.

Additions to the agenda:

- a. Discuss elections
- b.

Communications:

- a. Received packet from elections office

Treasurer's Report:

- a. See attached for current bills
- b. Bob Kyle made a motion to pay bills seconded by Jeanie Smith, motion passed
- c. Yvonne Russell presented itemized categories for the year and operating budget balance summary
- d. Yvonne Russell received a quote for a web site at \$10.00 a month. Board agreed to build a site before purchasing

Fire Chief's Report:

- a. 12 runs for the past month, 42 runs for the year to date
 - 1 Brush, or Brush and Grass Mixture Fire
 - 2 Dispatched & cancelled En Route
 - 7 Emergency Medical Service, Other
 - 1 EMS Call (no transport)
 - 1 Vehicle Accident with Injuries
- b. June 11, 2009 Drill will have Propane Training – Ten Mile will attend
- c. Gary & Vicki Hermes and Mike & Jeanie Smith went to the Fire Expo. They checked out a positive pressure fan for the cost of \$2,230.34 (Demo Fan). Jeanie Smith made a motion to purchase fan, seconded by Yvonne Russell, two ayes, two nays, Dennis Sifford broke the tie with an aye vote, motion passed to be purchased with this months funds.
- d. Fire Chief obtained the rules for Firefighters outlining rules and regulations

Old Business:

- a. Grant: VFA/RFA Grant – Fire Chief will be submitting grant for one half of new fire hoses at a cost of approximately \$2,720.00, Board approved purchase of new hoses.
FEMA Grant – no news
- b. Budget: Dennis Sifford presented the new budget to adopt, also presented resolution to accept new budget. Jeanie Smith made a motion to accept new budget and resolution, seconded by Bob Kyle, motion passed
- c. Goals: Discussed future direction of Fire Station, unresolved, to be continued at next meeting.
- d. 1070 Rescue Vehicle: Still on tract for end of November delivery

New Business: a. Dennis Sifford presented new election forms

Public Input:

Announcements:

Next Board of Directors Business Meeting will be at the Lookingglass Fire Station on July 8, 2009 at 7:00PM

Meeting Adjourned: Dennis Sifford adjourned the meeting at 8:48 pm
Minutes by Jeanie Smith, Secretary.



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BOARD OF DIRECTORS MEETING MINUTES

Dennis Sifford called a Board of Director's business meeting to order at 7:12 p.m., at the Fire Station, 7173 Lookingglass Road on the 8th day of July, 2009.

ATTENDANCE: Board Members

Gary Hermes X Laurie Hermes X Bob Kyle X Yvonne Russell X

Dennis Sifford X Stuart Kramer Jeanie Smith X (late) Others Present: none

Minutes:

Motion to accept June minutes by Bob Kyle, seconded by Yvonne Russell, all ayes, motion carried.

Additions to the agenda:

- a. Discuss retaining an attorney
- b. Discuss RFD - merger

Communications:

- a. Certificates of election on file in office for all elected board members

Treasurer's Report:

- a. See attached for current bills
- b. Yvonne Russell made a motion to pay bills seconded by Bob Kyle, motion passed

Fire Chief's Report:

- a. 15 runs for the past month, 57 runs for the year to date
 - 2 Motor Vehicle
 - 7 Medical
 - 6 Fire
- b. Keith Williams is resigning as of July 9, 2009 as Training Officer
- c. The new tender will be in Medford for a show

Old Business:

- a. Grant: VFA/RFA Grant –VFA Grant has been submitted for new hose
- b. Budget: The budget has been submitted to assessor and county clerk
- c. Goals: Dennis Sifford and Fire Chief, Gary Hermes, met with attorney Mark Hendershott, to discuss process to abolish ballot measures; to form new district we must go through initiative process. The board must decide whether or not to retain attorney at \$45.00 / per meeting attended and \$115.00 / per hour. Bob Kyle made a motion to retain, seconded by Yvonne Russell. Yvonne Russell will contact Mark Hendershott to ask if he would be present at our next meeting
TRFD (Tenmile) wants to merge with us as direct consolidation. Their rate is at \$1.56 valuation. Or we could abolish & reform, or contract out.
- d. 1070 Rescue Vehicle: Still on track for end of November delivery

New Business:

- a. Elected new officers: Bob Kyle made a motion to leave officers as is, seconded by Yvonne Russell, all ayes. Officers: Dennis Sifford - Chairman; Bob Kyle - Vice-Chairman; Yvonne Russell - Treasurer; Jeanie Smith - Secretary

Public Input: None

Announcements:

Next Board of Directors Business Meeting will be at the Lookingglass Fire Station on August 12, 2009 at 7:00PM

Meeting Adjourned: Dennis Sifford adjourned the meeting at 8:06 pm
Minutes by Laurie Hermes and Jeanie Smith, Secretary



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BOARD OF DIRECTORS MEETING MINUTES

Dennis Sifford called a Board of Director's business meeting to order at 19:00, at the Fire Station, 7173 Lookingglass Road on the 12h day of August, 2009.

ATTENDANCE: Board Members

Gary Hermes X Laurie Hermes X Bob Kyle X Yvonne Russell X
Dennis Sifford X Stuart Kramer X Jeanie Smith X Others Present: Eric Jiusto,
Mark Hendershott

Minutes:

Motion to accept July minutes by Bob Kyle with correction to not take action on Ten Mile merger at this time, seconded by Yvonne Russell, all ayes, motion carried.

Additions to the agenda:

- a. Eric Jiusto as liaison with the Oregon Department State Services was present to present EMS Awards for Life Save
- b. Attorney Mark Hendershott was present to discuss options for new direction of Fire Department

Communications:

- a. Fire Department picnic

Treasurer's Report:

- a. See attached for current bills
- b. Bob Kyle made a motion to pay bills seconded by Jeanie Smith, motion passed

Fire Chief's Report:

- a. 8 runs for the past month, 66 runs for the year to date
 - 1 Assisting person in returning to bed or chair
 - 1 Brush, or brush and grass mixture fire
 - 4 Emergency medical service, other
 - 1 Off-Road vehicle or mobile equipment fire
 - 1 Vehicle accident with injuries
- b. On Friday, 8/14/2009, Fire Chief Gary Hermes and Mike Smith will be going to Chehalis, Washington to check on progress of new 1070 Medical rig
- c. The Fire Department picnic potluck will be on September 19, 2009 at Tom and Jane Johnson's house. The Fire Department will be paying for the meat and sodas

Old Business:

- a. Grant: VFA/RFA Grant –VFA 50/50 Grant has been awarded for new hose
- b. Goals: Mark Hendershott was present to discuss options for Fire Departments' future direction:
 1. Discussed options to dissolve and reform district

2. Consolidation and merger has been tabled until all other options have been exhausted.
3. Dennis Sifford entertained the proposal to reform a new district
4. Bob Kyle made a motion to dissolve, reform a new district, and establish a new tax base. Seconded by Stuart Kramer, all ayes, motion passed.

Attorney, Mark Hendershott will have first draft of proposed ballot measure wording by October

- d. 1070 Rescue Vehicle: Still on track for end of November deliver
- c. Updates on Website: No updates
- d. Laurie Hermes will get signature cards for Stuart Kramer to be on record to sign checks and remove George Day and Gary Conn

New Business:

- a. Eric Jiusto as liaison with the Oregon Department State Services presented EMS Awards of Life Save to Fire Chief Gary Hermes, Vicki Hermes, John Jason, and Ralph Corliss with a Civilian Life Saving Award to John Barr and Linda Barr for incident relating to Keith Williams

Public Input: None

Announcements:

Next Board of Directors Business Meeting will be at the Lookingglass Fire Station on September 9, 2009 at 7:00PM

Meeting Adjourned: Dennis Sifford adjourned the meeting at 20:03
Minutes by Jeanie Smith, Secretary



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BOARD OF DIRECTORS MEETING MINUTES

Dennis Sifford called a Board of Director's business meeting to order at 19:00, at the Fire Station, 7173 Lookingglass Road on the 9th day of September, 2009.

ATTENDANCE: Board Members

Gary Hermes X Laurie Hermes X Bob Kyle X Yvonne Russell X
Dennis Sifford X Stuart Kramer X Jeanie Smith X Others Present: none

Minutes:

Motion to accept August minutes by Bob Kyle, seconded by Yvonne Russell, all ayes, motion carried.

Additions to the agenda:

- a. Discuss Audit

Communications:

- a. Yvonne Russell received Liberty NW audit information
- b. Laurie Hermes received updated policies to review

Treasurer's Report:

- a. See attached for current bills
- b. Bob Kyle made a motion to pay bills seconded by Stuart Kramer, all ayes, motion passed

Fire Chief's Report:

- a. 14 runs for the past month, 80 runs for the year to date
 - 10 Medical Calls
 - 2 Fire Calls
 - 2 Motor Vehicle Accidents
- b. Planning Department is progressing with a lot of correspondence
- c. The Fire Department picnic potluck will be on September 19, 2009 at Tom and Jane Johnson's house, 541 Sunrise Lane, 2:00pm.

Old Business:

- a. Grant: No news as yet concerning FEMA Grant
- b. Goals: Waiting for rough draft from attorney Mark Hendershott, for Fire Departments' proposed ballot measure wording
- d. 1070 Rescue Vehicle: It's been 120 days and counting, they have 210 days to produce
- c. Updates on Website: Stuart Kramer has a couple of volunteers to help set up a web page for the Department. Discussed web page layout options

New Business:

- a. Dennis Sifford discussed annual audit with Tom Davidson. We need to gather audit information for previous fiscal (FY 09) year

Public Input: None

Announcements:

Next Board of Directors Business Meeting will be at the Lookingglass Fire Station on October 14, 2009 at 7:00PM

Meeting Adjourned: Dennis Sifford adjourned the meeting at 19:59
Minutes by Jeanie Smith, Secretary



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BOARD OF DIRECTORS MEETING MINUTES

Dennis Sifford called a Board of Director's business meeting to order at 19:00, at the Fire Station, 7173 Lookingglass Road on the 14th day of October, 2009.

ATTENDANCE: Board Members

Gary Hermes X Laurie Hermes X Bob Kyle X Dennis Sifford X
Stuart Kramer X Jeanie Smith X Others Present: Mark Hendershott

Minutes:

Motion to accept September minutes by Stuart Kramer, seconded by Bob Kyle, all ayes, motion carried.

Additions to the agenda:

- a. Mark Hendershott's report
- b. Appoint Treasurers position

Communications:

- a. Discussed article in the News Review concerning the Life Savings Awards presented to: Vicki Hermes, Gary Hermes, John Jason, Ralph Corliss, Bob Nicholls, John Barr, and Lynn Barr. Awards were presented at the October 2nd banquet in Portland
- b. Yvonne Russell submitted her resignation citing personal reasons.

Treasurer's Report:

- a. See attached for current bills
- b. Bob Kyle made a motion to pay bills seconded by Jeanie Smith, all ayes, motion passed

Fire Chief's Report:

- a. 10 runs for the past month, 90 runs for the year to date
 - 1 Brush, or Brush and Grass Mixture Fire
 - 2 Controlled Burning
 - 5 Emergency Medical Service, Other
 - 1 Oil or Other Combustible Liquid Spill
 - 1 Vehicle Accident with Injuries
- b. Fun was had by all who attended the Fire Department picnic held at Tom & Jane Johnson's, on September 19th, 2009
- c. The Fire Department received an award for participation at Fire Prevention Week, October 7th, 8th, and 9th.
- d. The Fire Department has been lax on keeping up with hepatitis shots and TB testing
- e. Fire Chief discussed the Life Saving Awards ceremony
- d. Fire Chief discussed options for the old 1070 Medical Rig

Old Business:

- a. Grant: No news as yet

- b. Goals: Attorney Mark Hendershott presented, “Plan of Dissolution” and “Findings of Fact”. Discussed Ballot proposals
- d. 1070 Rescue Vehicle: Fire Chief will call to check on delivery date
- c. Updates on Website: Dennis Sifford obtained information on registering a Domain name. Stuart Kramer discussed Web Site layout options. The board will decide on a Domain name at the next meeting

New Business:

- a. Bob Kyle made a motion to appoint Stuart Kramer as Treasurer, seconded by Jeanie Smith, all ayes, motion passed

Public Input: None

Announcements:

Next Board of Directors Business Meeting will be at the Lookingglass Fire Station on November 11, 2009 at 7:00 PM

Meeting Adjourned: Dennis Sifford adjourned the meeting at 20:18
Minutes by Jeanie Smith, Secretary



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BOARD OF DIRECTORS MEETING MINUTES

Dennis Sifford called a Board of Director's business meeting to order at 19:00, at the Fire Station, 7173 Lookingglass Road on the 11th day of November, 2009.

ATTENDANCE: Board Members

Gary Hermes X Laurie Hermes X Bob Kyle X Stuart Kramer X
Dennis Sifford X Jeanie Smith X Others Present: Dave Meador and LRFD Attorney Mark Hendershott

Minutes:

Motion to accept October minutes by Bob Kyle, seconded by Stuart Kramer, all ayes, motion carried.

Additions to the agenda:

- a. Mark Hendershott's report
- b. Appoint Dave Meador as a board member

Communications:

- a. Department of Revenue sent letter of request to send us a hard copy of the Local Budgeting Manual

Treasurer's Report:

- a. See attached for current bills
- b. Bob Kyle made a motion to pay bills seconded by Jeanie Smith, all ayes, motion passed

Fire Chief's Report:

- a. 14 runs for the past month, 105 runs for the year to date
 - 1 Dispatched and Cancelled En Route
 - 9 Emergency Medical Service, Other
 - 1 Unauthorized Burning
 - 3 Vehicle Accident with Injuries
- b. Douglas County Fire Cooperative needs donations for a new display booth. New booth costs \$2,500. Bob Kyle made a motion to invest \$15 to the Douglas County Cooperative display booth, seconded by Stuart Kramer, all ayes, motion passed
- c. Lookingglass Rural Fire Station partook in the Veterans Day Parade with rig 1030
- d. There will be an Extrication Class at the Lookingglass Rural Fire Station, November 28, 2009 at 10:00am, hosted by M.E.S. (Municipal Equipment Systems)
- e. The Board decided to list the old 1070 Rescue Rig for \$8,000 with generator

Old Business:

- a. Grant: No news as yet
- b. Goals:

1. Attorney Mark Hendershott discussed goals; we have 12,017 registered voters in our district, 183 votes are required for a petition, recommended 220
2. At the December Board Meeting we need to adopt resolution to dissolve old District and reform new District and review petition
- c. 1070 Rescue Vehicle: New 1070 Medical Rig should be ready by the first week in December or as early as Thanksgiving
- d. Updates on Website: Stuart Kramer will check on the two domain names selected by the Board to see which one is available and register the name for approximately \$30 every one or two years. The two names selected are: 1) Lookingglass Fire District.org or 2) Lookingglass Fire.org

New Business:

- a. Jeanie Smith made a motion to nominate Dave Meador as a Board member, nomination closed. Bob Kyle made a motion to accept Dave Meador as a Board member, seconded by Stuart Kramer, all ayes, motion passed

Public Input: None

Announcements:

Next Board of Directors Business Meeting will be at the Lookingglass Fire Station on December 9, 2009 at 7:00 PM

Meeting Adjourned: Dennis Sifford adjourned the meeting at 20:18
Minutes by Jeanie Smith, Secretary



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BOARD OF DIRECTORS MEETING MINUTES

Bob Kyle called a Board of Director's business meeting to order at 19:02, at the Fire Station, 7173 Lookingglass Road on the 9th day of December, 2009.

ATTENDANCE: Board Members

Gary Hermes X Laurie Hermes X Bob Kyle X Stuart Kramer X Dave Meador
Dennis Sifford Jeanie Smith X Others Present: LRFD Attorney Mark Hendershott

Minutes:

Motion to accept November minutes by Stuart Kramer, seconded by Jeanie Smith, all ayes, motion carried.

Additions to the agenda:

- a. Gary Hermes to present bids on electrical generator
- b.

Communications:

- a. Bob Kyle received a call from our Insurance company stating we did not have insurance on the fuel tanks. Jeanie Smith made a motion to purchase insurance on the fuel tanks at a cost of approximately \$250.00 a year, seconded by Stuart Kramer, all ayes, motion passed.

Treasurer's Report:

- a. See attached for current bills
- b. Jeanie Smith made a motion to pay bills seconded by Stuart Kramer, all ayes, motion passed
- c. Laurie Hermes reported the audit is complete as of 12/9/09
- d. Auditors requested Laurie Hermes to train on proper budget procedures. Stuart Kramer will also attend some of these sessions

Fire Chief's Report:

- a. 7 runs for the past month, 112 runs for the year to date
 - 1 Person In Distress, Other
 - 4 Emergency Medical Service, Other
 - 2 Vehicle Accidents with Injuries
- b. Thirty one people took part in the extrication class on Saturday, November 28th
- c. There are now three new volunteer members and we lost one volunteer member
- d. Fire Chief, Gary Hermes will park the old 1070 medical rig outside with a for sale sign

Old Business:

- a. Grant: Received VFA grant for new hoses; no news on FEMA grant
- b. Goals: LRFD Attorney, Mark Hendershott, needs draft budgets for year one and three
Laurie Hermes and Stuart Kramer should have these ready by the January Board meeting

- c. 1070 Rescue Vehicle: New 1070 medical rig should be ready to pick up next week, December 18, 2009
- d. Updates on Website: Stuart Kramer reported no updates, still waiting on Douglas Fast Net to get us registered
- e. Electrical Generator: Gary Hermes received two bids to install back up generator at the Fire Station
 - 1. Kunert Electrical at \$1,388.00
 - 2. Electrical Services at \$2,387.00 with manual switch and \$2,977.87 with auto startStuart Kramer made a motion to accept Gary Hermes' report and take no action at this time, seconded by Jeanie Smith

New Business:

- a. Fire Chief, Gary Hermes requested additional expense limit beyond his \$1,000.00 a month limit to get the new truck outfitted for service. Stuart Kramer made a motion to allow the Fire Chief additional monies beyond his limit to get the new 1070 Medical rig outfitted for service, seconded by Jeanie Smith, all ayes, motion passed

Public Input: None

Announcements:

Next Board of Directors Business Meeting will be at the Lookingglass Fire Station on January 13, 2010 at 7:00 PM

Meeting Adjourned: Bob Kyle adjourned the meeting at 20:15
Minutes by Jeanie Smith, Secretary