



Lookingglass Rural Fire District

7173 Lookingglass Road
Roseburg, OR 97471
Regular Business Meeting
June 8, 2016
7:00pm

Meeting was called to order at 7:05 with the Pledge Of Allegiance.

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

Bill Starns moved and Jerry Harris seconds a motion to approve of the minutes of the April 13 and May 11, 2016 regular business meetings. All in favor, motion passed.

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

Robert Nobriga asked for a motion to approve the 2016-2017 Budget. Jerry Harris moved to pass the Resolution 2016-02 for the 2016-2017 Budget, Bill Starns seconds, all in favor motion passed, budget approved. No change to the tax .5077/1000. Resolution and LB50 will be submitted to Douglas County by July 15, 2016. The budget and in lieu audit is to be submitted to Douglas County clerk in September.

Jerry Harris presented the Communication Report.

Steve Rhodes presented the Chief's report including update pictures of the new 1080.

Approval of Amendment's to Procedural Policies was tabled.

Robert Nobriga indicated community members approach him outside the board meeting with questions about the LRFD, he suggested people with interest or questions should be invited to join other community members at the monthly board meeting for open discussion.

Bill Starns asked if anyone has come in to volunteer for office work. We will interview in the next fiscal year or we may get enough volunteers. Jerry Harris suggested a committee to create a job description. Bill Starns said we will need to order new LRFD envelopes.

Next Meeting July 14, 2016 7:00 PM

Jerry Harris moved and Brenda Epp seconds the meeting be adjourned, all in favor. The meeting was adjourned at 7:43.

Respectfully submitted, Brenda Epp.