



Lookingglass Rural Fire District

7173 Lookingglass Road
Roseburg, OR 97471
Regular Business Meeting
September 9, 2016
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, Hank Mast and Steve Rhodes, Fire Chief.

Jerry Harris moved and Hank Mast seconds approval of Minutes for Aug. 10, 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. Bill Starns to move funds to keep checking at \$15,000.00

Communication Report was presented by Jerry Harris. Fire danger is extreme as of today. There was an injury of a fire fighter and the fire chief and board to review the incident.

Public comments clarified no use of chain saws during extreme fire danger. Industrial use is 1:00 with 2 hour fire watch.

Chiefs Report was presented by Steve Rhodes. A motion by Jerry Harris and second by Bill Starns to have Steve Rhodes complete and file a self-audit, Report to the Secretary of State was approved by all present. A draft copy was presented to the board. Brenda Epp is to submit the Oregon Ethics Law Best Practices Checklist to SDAO for a 2% discount on the 2017 insurance.

Update on Petty cash, not used, Bill Starns has deposited funds to account, \$50.00 total.

The 1080 chassis was purchased at auction. It is worth more as a complete unit, the slide out being the most expensive part. Options to keep the unit, park it in a Flounoy Valley location or sell the unit were discussed. Value \$8,000.00 estimated.

A plan to raise funds and talk with Lookingglass principal for the Secret Santa was discussed.

The board discussed of a plan of action to clean and organize upstairs.

New washing machine is working well and cost effective.

Next meeting will be October 12, 2016 at 7:00 PM

Bill Starns moved and Hank Mast 2nd a motion to adjourn the meeting at 7:53, all in favor, motion passed.

Respectfully submitted by Brenda Epp.