



Lookingglass Rural Fire District
7173 Lookingglass Road
Roseburg, OR 97471
February 14, 2018 Regular Meeting
7:00pm

The meeting was called to order at 7:00 with the pledge of allegiance. Roll Call: Brenda Epp, Jerry Harris, Robert Nobriga, Allan Smith, Chief Steve Rhodes.

Jerry Harris moved and Allan Smith seconds a motion to approve the January 10, 2018 Minutes. All in favor, motion passed.

Robert Nobriga presented the Financial Report. Jerry Harris moved and Brenda Epp seconds a motion to set up an auto debit to the district credit card to pay Douglas Electric monthly. Steve Rhodes will set this up with Douglas Electric. All in favor, motion passed. Jerry Harris moved and Allan Smith seconds a motion to approve the bills, all in favor, motion passed.

Jerry Harris presented the Communication Report. Jerry Harris moved and Allan Smith seconds a motion to surplus a Shuffle 7700 lap top computer that was donated to LRFD by DFPA in approximately 2008 to Sunrise Enterprises after the hard drive has been wiped and a new operating system, Puppy Linux, installed. All in favor, motion passed.

Public comments questioned donating a computer rather than destroying it.

Steve Rhodes presented the Chiefs Report and the Annual Report.

Jerry Harris moved and Allan Smith seconded a motion to receive a 1999 Ford Explorer Utility vehicle and add the vehicle to the department insurance policy. A thank you letter is to be sent to Fire District 2.

The board is seeking new members for the budget committee.

Jerry Harris moved and Brenda Epp seconds a motion to approve we have a static IP address needed to access Sheriff's office reports from DFN at an additional \$10.00 charge per month. All in favor, motion passed.

The next meeting is March 14, 2018. Jerry Harris moved and Alan Smith seconds a motion to adjourn the meeting at 7:48. All in favor, motion passed.

Respectfully submitted Brenda Epp