



Lookingglass Rural Fire District

7173 Lookingglass Road

Roseburg, OR 97471

December 13, 2017

7:00pm

The meeting was called to order at 7:02 with the pledge of allegiance. Roll Call: Brenda Epp, Jerry Harris, Robert Nobriga, Allan Smith, Bill Starns, Chief Steve Rhodes.

Bill Starns moved and Jerry Harris seconds a motion to approve the November 8, 2017 Minutes. 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. Robert Nobriga read the Resolution No 2017-4 to accept unanticipated revenue received and appropriate unanticipated expenditures as a result of the Horse Prairie Fire. Bill Starns moved and Jerry Harris seconds a resolution to accept and disperse Horse Prairie Funds.

Jerry Harris presented the Communication Report. A discussion followed on the DFN proposal for phone, internet and web site service. Jerry Harris to write an email to DFN to confirm a new version of WordPress is available, inquire about the proposed fees, internet speed and fiber optic service. The contact person listed with DFN is incorrect and needs correction.

Steve Rhodes presented the Chiefs Report.

Jerry Harris read the Resolution No 2017-5 Resolution to Adopt Amended Fiduciary Polices and Resolution No 2017-6 Resolution to Adopt Amended Procedural Polices. Jerry Harris moved and Brenda Epp seconds a motion to accept Resolution 2017-05, all in favor, motion passed.

Jerry Harris moved and Brenda Epp seconds a motion to accept 2017-06, all in favor, motion passed.

The SDAO conference is in Seaside OR, Some board members to attend.

The next meeting is January 10, 2018. Bill Starns moved and Jerry Harris seconds a motion to adjourn the meeting at 7:58. All in favor, motion passed.

Respectfully submitted Brenda Epp