



Lookingglass Rural Fire District

7173 Lookingglass Road

Roseburg, OR 97471

June 14, 2017

Regular Meeting

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 and Steve Rhodes, Fire Chief. Alan Smith was also present.

President Nobriga asked for a motion to approve the May 10th 2017 meeting minutes. Bill Starns moved and Jerry Harris seconds the approval of May 10th, 2017 minutes. All in favor, motion passed.

Bill Starns presented the Financial Report. The MMA was out of balance by .39 from last month due to interest payment. Jerry Harris moved Robert Nobriga seconds a motion to pay the bills for the month. All in favor, motion passed.

Jerry Harris presented the Communication Report. There was a discussion on the proposed Off Road Vehicle Recreation site.

There were no public comments

Steve Rhodes presented the Chief's Report.

Road Signs are available for \$13.00 with night visible letters.

There was a motion to donate the 1990 Sharp TV to Sunrise or other recycle option by Jerry Harris and second by Bill Starns. All in favor, motion passed.

Jerry Harris read a draft of Resolution 2017-03 for adopting the 2017-18 budget and tax rate.

A motion to accept Budget Resolution 2017-03 was made by Jerry Harris and second by Bill Starns. All in favor motion passed.

Results from the May, 2017 election for 3 Board positions were reviewed.

There was a public records request from American Transparency for 2016 vendor payments. The bookkeeper has sent a record of the 2016 transactions.

Alan Smith has been elected to the board and will be sworn in for the next meeting.

Next Fire Department meeting will be July 12th, 2017 at 7:00.

Jerry Harris moved and Bill Starns seconds a motion to adjourn the meeting at 7:38.

Respectfully submitted by Brenda Epp.