



Lookingglass Rural Fire District

7173 Lookingglass Road
Roseburg, OR 97471

Regular Business Meeting

December 09, 2015

7:00pm

The meeting was called to order with the Pledge of Allegiance. There was no Invocation
Roll Call: Jerry Harris, Hank Mast, Robert Nobriga, Bill Starns, Steve Rhodes, Fire Chief, Brenda Epp arrived late at 7:35.

Robert Nobriga moved and Hank Mast 2nd to approve the November 11, 2015 Minutes.
All in favor motion passed.

Bill Starns presented the Financial Report. A motion was made by Jerry Harris to maintain a minimum balance of \$15,000.00 in the checking account on a monthly basis and move the balance to the MMA. Hank Mast seconds, all in favor, motion passes.

Jerry Harris presented the Communication Report. Website usage is down from the prior month, Jerry made some updates to the web site to insure are they are mobile friendly, blotter calls, approved documents, term expiration dates for board members. A photo slide show on the volunteers page showing training. The budget heading was changed to financials as per a motion at last months meeting. Information for yard waste that should not be burned as added. Alerts section has not been loading properly, problem continues to require trouble shooting. Suggestions welcome.

Chiefs Report 15 calls, 5 medical, people having trouble staying on the road. Training is moving along, search and smoke training. The kids are working hard. The family selected for Christmas secret Santa has been identified, they were shopping for coats, socks and toys along with a food basket. The delivery will be with a fire truck. Donations are accepted by the Lookingglass Fire Fighters Association. Final bids for 1080 should be in this week, looking at a diesel. Purchases are all done for the VFA Grant, a list of purchases was provided. Inventory will be completed are the newly purchased items are listed. Facility items are under bid, plumbing on wash room will be

completed in house. Outdoor construction will wait for spring. Past taxes and new taxes are coming in and on budget. SDAO bill should be in next meeting. Slash piles still need a permit if large, 10 x 10 would be large. We are a test case for illegal burns. State Police, Douglas County Sheriff, DEQ and County Code Enforcement will get together to create procedures for illegal burns. LRFD is to put out the reported fire, collect one piece of evidence. The citation would be from the law enforcement.

New Business; Public Posting for Fire Department meetings can be on the LGFD notice board, on the internet Website, and the Lookingglass Store. Any meeting that requires public notice in the newspaper can be done by the CO in conjunction with the Chief. The grange and Lookingglass School can also be sites for a notice.

President's Report; Robert is looking for a contract or letter of intent with the CPA Steve Tuchscherer. Discussion followed.

Directors Report; Hank can help with inventory in January. Spaces available in the CPR class in January 2, 2016. New Year's Eve potluck 6:00 at Fire Station.

Next Meeting 01/13/16

Bill Starns moved the meeting be adjourned, Hank Seconds, all in favor. Meeting adjourned,

Respectfully submitted, Brenda Epp