



Lookingglass Rural Fire District

7173 Lookingglass Road

Roseburg, OR 97471

May 10, 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.

President Nobriga asked for a motion to approve the April 12th meeting minutes and the April 24th meeting to pay the bills. Bill Starns moved and Jerry Harris seconds the approval of April 12th, 2017 minutes with corrections. All in favor, motion passed. Jerry Harris moved and Brenda Epp seconds a motion to approve the minutes from the April 24th Meeting. All in favor, motion passed.

Bill Starns presented the Financial Report. The MMA appears to be out of balance by less than a dollar from last month figures and Bill Starns will check on this discrepancy. Jerry Harris moved the bills be paid for the month and Brenda Epp seconds. All in favor, motion passed.

Jerry Harris presented the Communication Report. Jerry Harris submitted a receipt for the donation of the laptop to Sunrise Ent. The 2016-2017 budget approved by the Budget Committee will be posted online prior to Board approval.

There were no public comments.

Steve Rhodes presented the Chief's Report. The old 1080 will be listed in the SDAO site and the Fire Traders site which also does a value determination. This has wide distribution and may have a fee. 1080 will be run as a second unit until sold. We may have a new design to stop water flooding into the building for next meeting. The Budget Committee meeting and budget process was reviewed along with a draft of the budget resolution. We have a contract with the Oregon State Fire Marshal for cooperation in fire investigations and inspections.

There was a discussion on the proposed Off Road Vehicle Recreation site.

Alan Smith has expressed interest in being on the Fire District board.

Next Fire Department meeting will be June 14th, 2017 at 6:30.

Jerry Harris moved and Bill Starns seconds a motion to adjourn the meeting at 7:42.

Respectfully submitted by Brenda Epp.