



Lookingglass Rural Fire District

7173 Lookingglass Road

Roseburg, OR 97471

January 10, 2018

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, Bill Starns, Chief Steve Rhodes.

Bill Starns moved and Jerry Harris seconds a motion to approve the December 13, 2017 Minutes. All in favor, motion passed.

Bill Starns presented the Financial Report. Jerry Harris moved and Robert Nobriga seconds a motion to pay the bills. All in favor, motion passed

Jerry Harris presented the Communication Report. A new EIN letter registering the LRFD for tax free transactions is needed as the letter located is from 1987 and has a wrong physical and mailing address.

Steve Rhodes presented the Chiefs Report.

The SDAO Conference on 9-11-2018 will have no one from the Board or Fire Chief attending. There are other conferences during the year which are closer.

Jerry Harris presented a Web Hosting Comparison Chart. Three quotes from DFN for communications services were reviewed. Bill Starns moved and Jerry Harris seconds a motion to have DFN provide services per the quote for phone, Internet with a dynamic address, and web hosting. The board reserves the right to change the Web hosting after a current EIN Tax Free Number letter is obtained from the IRS.

Robert Nobriga presented a calendar for Board members to sign up to attend department volunteers training sessions. At least one board member should attend a training each month.

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

Respectfully submitted Brenda Epp