



Lookingglass Rural Fire District

7173 Lookingglass Road

Roseburg, OR 97471

April 12, 2017

Regular Meeting

The meeting was called to order at 7:05 with the Pledge of Allegiance. There was no invocation. Roll Call: Brenda Epp, Jerry Harris, Hank Mast, Robert Nobriga, Bill Starns and Steve Rhodes.

Bill Starns moved and Jerry Harris seconds the approval of the March 8th 2017 minutes. All in favor, motion passed.

There was no Financial Report. Brenda Epp moved and Bill Starns seconds a motion to pay the bills for \$220.08 brake repair, \$754.50 Southern Oregon Diesel and \$1356.84 Credit Card. All in favor motion passed. For the record we will have a Special Meeting before the Budget Meeting on April 24th at 6:45 to pay additional bills.

Jerry Harris presented the Communication Report. There were no public comments.

Steve Rhodes presented the Annual IT Equipment Report. Jerry Harris moved and Bill Starns seconds a motion to surplus/donate to Sunrise/Goodwill the CTL Laptop that has been cleared and programed with a Puppy Linux operating system. All in favor, motion passed. Passwords for the system will be updated for the board members.

Steve listed the people who have been appointed to the budget committee, Larry Albertson, Ann Smith, Yvonne Russel and Mary McCright. Jerry Harris move and Bill Starns seconds a motion to appoint Tammy Ikola to the Budget Committee. The budget meeting is on April 24th, 2017 at 7:00. Steve Rhodes presented the Chief's report.

We checked to see if we have the title for the old 1080 and a discussion on the current value followed. Bill Starns moved and Jerry Harris seconds a motion to place an advertisement in the SDAO magazine for \$12,000.00 for 30 days.

Robert read a letter sent to the Planning Department Director with a copy to the County commissioners regarding the proposed OHV Park.

Hank Mast is not running for re=election so the board will have a vacancy, discussion followed.

New business covered a discussion on the spreading of waste water in district boundaries.

Steve will arrange to place a public notice for the meeting, April 24, 2017. The Special Meeting will start at 6:45 with the Budget Meeting to start at 7:00.

Next Fire Department meeting will be May 10, 2017 at 7:00.

Jerry Harris moved and Bill Starns seconds a motion to adjourn the meeting at 7:22.

Respectfully submitted by Brenda Epp.