



Lookingglass Rural Fire District

7173 Lookingglass Road

Roseburg, OR 97471

March 8, 2017

Regular Meeting

7:00pm

The meeting was called to order at 7:01 with the Pledge of Allegiance. There was a moment of silence for the loss of six family members in Riddle in a fire March 1, 2017.

Roll Call: Brenda Epp, Jerry Harris, Robert Nobriga, Bill Starns, Steve Rhodes, Fire Chief, Bill Starns moved and Jerry Harris seconds the approval of February 11, 2017 Minutes. All in favor motion passed.

Bill Starns presented the Financial Report. Brenda Epp moved and Jerry Harris seconds a motion to pay the bills. All in favor, motion passed. A motion to make a payment of \$500.00 to Umpqua Water was made by Bill Starns and second by Jerry Harris, all in favor, motion passed.

Jerry Harris presented the Communication Report.

There were no public comments.

Steve Rhodes presented the Chiefs Report and submitted a Budget Calendar FY 2017-2018.

Bill Starns moved and Brenda Epp seconds a motion to clean up computer equipment. Jerry Harris will clean up/reformat the hard drive of the old desktop and HP laptop to be used for in house training.

The new 1080 has arrived and there was a discussion on the sale of the old 1080. The board is to have a value for the Old 1080 by next meeting

Board members need to have information to county elections clerk by March 16, 2017. LRFD inventories completed with the help of explorers.

Tentative date for first budget meeting is April 24, 2017.

Next Meeting 04/12/17

Brenda Epp moved and Bill Starns seconds a motion to adjourn the meeting at 7:52.

Respectfully submitted Brenda Epp.