



Lookingglass Rural Fire District

7173 Lookingglass Road
Roseburg, OR 97471
Regular Business Meeting
March 09, 2016
7:00pm

The meeting was called to order at 7:07 followed by the Pledge of Allegiance.

There was no Invocation

Roll Call: Brenda Epp, Jerry Harris, Robert Nobriga, Steve Rhodes, Fire Chief.

Several corrections were requested in the February 10, 2016 minutes. Jerry Harris moved and Brenda Epp seconds approval of the minutes with corrections. All in favor, motion passed.

The financial report was submitted by Steve Rhodes. A report with a list of Monthly, Quarterly, Semi-annual, Annual and Bi-annual Bills was included. A discussion about Procedural Policies requiring, each New Year, a report showing all regular monthly bills as well as a list of bills due quarterly, bi-annually or annually, for the coming year followed. Robert Nobriga will meet with Bill Starns to discuss a procedural policy change to provide a financial report based on the fiscal year or report remaining balances monthly rather than the New Year Report. The monthly Treasurer's report included the remaining balance in each budget item as of Feb 29, 2016. Jerry Harris moved and Brenda Epp seconds a motion to pay bills. All in favor, motion passed.

Jerry Harris submitted the Communication Report.

Steve Rhodes submitted the Chief's Report.

A draft of a Budget Calendar for the budget committee meeting was submitted.

March 19th will be a bingo night with a baked potato dinner fund raiser for the Grange at the Lookingglass Grange.

Next Meeting April 13, 2016.

Brenda Epp moved and Jerry Harris seconds the meeting be adjourned, all in favor, motion passed. Meeting ended 8:12.

Respectfully submitted, Brenda Epp.