



Lookingglass Rural Fire District

7173 Lookingglass Road

Roseburg, OR 97471

January 11, 2017

7:00pm

The meeting was called to order at 7:04 with the pledge of allegiance. Jerry Harris asked for condolences to Barbara Conn on behalf of the board and a moment of silence to remember Gary Conn who has passed.

Roll Call: Brenda Epp, Jerry Harris, Robert Nobriga, Bill Starns, Steve Rhodes, Fire Chief, Bill Starns moved and Jerry Harris seconds a motion to approve the December 14, 2016 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.

Jerry Harris presented the Communication Report. There was a discussion on how to subscribe to the You Tube minutes. SDAO will be coming down to record a video for the Chiefs award.

Steve Rhodes presented the Chiefs Report. Steve reviewed the three fires in December including the school fire. There was awesome support from other fire districts and community members. Jerry Harris asked if the fire revealed a need for new or additional equipment to be added to next year's budget. Secret Santa was a success. We have 2 new fire fighters. The new 1080 truck is in Spokane, the final inspection is pending.

Jerry Harris presented The Second Reading of New Whistleblower Policy and the Second Reading of Amended Operation Manual. Bill Starns moved and Brenda Epp seconds the resolutions be approved and adopted. All in favor, motion passed.

A form has been received from the Douglas County Elections office, Positions 1 Jerry Harris, 2 Hank Mast and 3 Robert Nobriga are up for election this year in May. SDAO training will be available to the board and an email sent when the training is selected and available.

Bill Starns said moving the board meeting to the 3rd Wednesday would make it easier for the bookkeeper during tax season, a discussion followed. No action taken.

The next Meeting is 02/08/17 Jerry Harris moved and Bill Starns seconds a motion to adjourn the meeting at 8: 10. All in favor, motion passed. Respectfully submitted Brenda Epp