



## **Lookingglass Rural Fire District**

7173 Lookingglass Road

Roseburg, OR 97471

October 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 September 12, 2018 Minutes. All in favor, motion passed.

Bill Starns presented the Financial Report. Bill Starns moved and Jerry Harris seconds a motion to pay JL & S Enterprises Inc. DBA John Storm Grant Writing \$825.00 to write two grant narratives this fiscal year. All in favor, motion passed. Jerry Harris moved and Alan Smith seconds a motion to pay the bills. All in favor, motion passed.

Jerry Harris presented the Communication Report.

Steve Rhodes presented the Chiefs Report. The Fire District ISO review is done. LRFD has been rated at 4 and 10W at 5-7 miles. This should result in a decrease of insurance rates for District members. Chief Rhodes presented Patricia Nelson as a contractor/ office assistant for Board Approval next month.

Chief Rhodes will get additional bids for security cameras.

Jerry Harris gave the first reading of the proposed changes to the Procedural Policies, including the Policy for Property Facility Agreement and Policy for Preventative Maintenance. The LRFD Calendar of Activities was also covered. A draft of the policy changes will be posted on the Website.

The next meeting is November 14, 2018 at 7:00pm. Bill Starns moved and Alan Smith seconds a motion to adjourn the meeting at 7:42. All in favor, motion passed.

Respectfully submitted Brenda Epp