



Lookingglass Rural Fire District

7172 Lookingglass Rd
Roseburg, OR, 97471

Board Meeting Minutes

Date 05/08/13

Time 7:00pm

Call to Order @7:53 by Chairman Dallas Heard

Invocation by Dallas Heard

Pledge recited in unison

Roll call

- | | |
|--|---|
| <input checked="" type="checkbox"/> Steve Rhodes, Fire Chief | <input checked="" type="checkbox"/> Position 3: George Kuntz |
| <input checked="" type="checkbox"/> Position 1: Rise Briggs | <input checked="" type="checkbox"/> Position 4: David Hatch, Treasurer |
| <input checked="" type="checkbox"/> Position 2: Jaynee Germond, Secretary | <input checked="" type="checkbox"/> Position 5: Dallas Heard |

Review of minutes from last meeting; Motion to approve minutes as read by Rise Briggs, 2nd by George Kuntz, motion carries

Public Input:

Barb Conn- thank you for providing minutes for the public

Jerry Harris offers to work on website. Phone 541-236-2063, dr4ape@yahoo.com

Treasurer's report: per David Hatch who made motion to approve payment of bills, 2nd by Jaynee Germond, motion carries

Fire Chief's report - Chief Steve Rhodes, 11 calls last month, bid for maintenance was \$1600, but ended up being \$2600. Unit 1060 brakes were not working on 2 axles; reported that all vehicles are in very good condition; all safety checks done.

Standards of Procedure are being done; clean up day was awesome. Meet & Greet Open House in July? Jim Hooten is helping a lot in getting things done.

Old Business:

Budget discussion and vote moved to the June agenda

New business:

None- table all new business for the new board

Public Input:

Dennis Young: working on getting an IED for department. Chief Rhodes is getting the defibrillator figures for Dennis. We will be getting the same devices as Winston Dillard uses in order to decrease maintenance and supply costs.

Ajourn: Motion to adjourn made by George Kuntz at 7:35pm, 2nd by Jaynee Germond, motion carries.