



Lookingglass Rural Fire District

7173 Lookingglass Road, Roseburg, OR 9747

MINUTES

August 13, 2014

Meeting began at 7:02 pm

President, George Kuntz, made the announcement that Roy Palmer from Special Districts, and Dave Pennicook from SDAO would be at the meeting.

Pledge of Allegiance

Invocation by Keith Williams

Roll Call: George Kuntz Rise Briggs Robert Nobriga Hank Mast

Robert made a motion to approve the minutes of the July 9, 2014 meeting; Hank - 2nd. No discussion.

Passed.

Robert made a motion to approve the minutes of the July 30, 2014 meeting; Rise - 2nd. Jerry Harris made a Point of Order that the meeting was illegal - under Oregon's Public Meetings Law. The Board is only required to make a Good Faith Effort - and notices were placed throughout the community in more than 3 locations and at least 24 hours prior to the meeting - as well as an attempt was made to publish the announcement under Legals in the News-Review. The News-Review did not print the announcement; but proof is available that the newspaper received notice several days before the meeting.

Robert made a motion to approve the minutes; Rise - 2nd. Passed.

Rise explained, that due to time constraints of this meeting, the Treasurer's Report would be made available after the meeting, for anyone wishing to obtain a copy; and the list of bills were not read in length. Rich Coffell asked about amounts in the various funds - Rise read the General Fund account as well as the Reserve Fund account.

The Public Records Policy was introduced. This was introduced by the attorney for the District, Eileen Eakins, and provides strict guidelines for the public to request documents - and how they will be handled from this time forward.

Gary Hermes interrupted by asking if Steve Rhodes had handed in two resignations - one that was an immediate date; and one that was 60 days from that date. It was answered, "Yes." But the Board was in the process of ironing out this situation - and whether or not a temporary resignation was in order.

Rise made a motion to adopt the Public Records Policy and Resolution. Robert - 2nd. Passed.

Rise mentioned that because Kent Little had requested that a copy of the minutes be sent to his home, that was done this one time. In the future, anyone requesting copies be sent to their home/office will have to provide a self-addressed, stamped envelope, so as not to cost the District money for mailings.

George Kuntz introduced Roy Palmer from Special Districts who then explained the recommendations from Bill Anderson, George Dunkel and Neil Winters. Roy fielded questions from the audience during the presentation.

The Board had been considering a contract with Special Districts, wherein Roy Palmer would come in under contract. Rise made a motion to accept this; Hank - 2nd. Passed. A question arose as to what the cost to the District would be, and Mr. Palmer explained that Special Districts was willing to underwrite this as no cost to LRFD.

It was also recommended to bring Steve Rhodes back as interim Fire Chief. Hank made a motion to accept the retraction of Steve's resignation; Robert - 2nd. Passed. Steve read his interim message.

Robert made a motion to adjourn the meeting; Rise - 2nd. Passed.

Meeting adjourned at 8:14 pm

Minutes approved this 10th day of September 2014.



Secretary