



Lookingglass Rural Fire District

7173 Lookingglass Road

Roseburg, OR 97471

Sept 13, 2017

7:00pm

The meeting was called to order at 7:01 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 August 9, 2017 Minutes. All in favor, motion passed.

Bill Starns presented the Financial Report. Jerry Harris moved and Allan 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.

Jerry Harris spoke on the committee we are forming to review policy and bylaws regarding contracting. The board is looking for a community volunteer.

Bill Starns suggested a thank you card for help received with E1030 backing incident. Bill Starns also suggested keeping the old 1080 as a reserve vehicle if a reasonable purchase offer is not received. This will be revisited next month.

Tom Johnston, captain and safety officer, is to retire in December.

The next meeting is Oct 11, 2017. Robert Nobriga moved and Bill Starns seconds a motion to adjourn the meeting at 7:44. All in favor, motion passed.

Respectfully submitted Brenda Epp