



Lookingglass Rural Fire District

7172 Lookingglass Rd

Roseburg, OR, 97471

Board Meeting Minutes

Date 06/12/13

Time 7:00pm

Called to Order at 7pm 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 |

Minutes from last meeting read, Rise Briggs made a motion to approve minutes as read, 2nd by George Kuntz, motion carried.

Additions to agenda- None noted

Public Input- None

Communications-None

Treasurer's report given by David Hatch. Motion made by Jaynee Germond to pay bills as discussed, 2nd by Rise Briggs, motion carried. Motion made by Rise Briggs to pay Umpqua Asphalt \$987 for patching and \$740 for paint for the station and \$15, 790.27 transferred to the Equipment fund. 2nd by George Kuntz, motion carries.

The annual budget review is scheduled for July 8 at 9am.

Fire Chief's report by Chief Steve Rhodes.

Expressed appreciation of everyone's help in clean up and maintenance of the department.

Joined National Firefighter's Association

Calls previous month: 2 structure fires, 8 medical and 2 public assistance; 52 so far this year.

His priority is pack sets and reducing response time

Automated External Defibrillator is 150% of expected cost will need to revisit this after discussion with the Youngs. Dennis Young states "It is covered".

Website: The DFPA burn day link is always active.

Grants: The National Fire Academy grants have been funded. Oregon grants not done yet.

First Aid/Citizen CPR class- working on getting information now.

Tom Johnson and Lindsay Chitwood have stepped up to teach Fire Prevention to 4th and 5th grade in the fall.

Old Business:

Budget discussion and vote. Motion made by Jaynee Germond to accept the budget as proposed by the budget committee; 2nd by Rise Briggs; motion carried.

New business:

Motion made by Rise Briggs to waive bylaw regarding July 1st swearing in and election of officers; 2nd by George Kuntz; motion carried with David Hatch objecting to waiver and abstaining.

Introduction and Swearing in of new board by outgoing chair, Dallas Heard, except for David Hatch who objects, saying he will be sworn in at the first regular meeting in July.

David Hatch states that it is illegal for Bob Russell to be seated as board member until the July meeting.

Election of officers

Rise Briggs nominated Bob Russell for Board chair, 2nd by George Kuntz. Jaynee Germond states that she is interested in the chair position. Dallas Heard asks for a silent paper vote by board members. Jaynee Germond-3, Bob Russel-2 . Jaynee Germond is the board chair for 2013-2014 Fire Board.

Rise Briggs nominates Bob Russell as Vice Chair. He declines. George Kuntz agrees to Vice Chair position.

Jaynee Germond nominates Rise Briggs as Secretary, but Rise declines stating that she wants the "Communications officer" position, which is not yet an official position. Jaynee Germond states that the Communications Officer is basically what the secretary position is and that she will assist with minutes, if Rise accepts the position as Secretary. Rise accepts.

Jaynee Germond asks David Hatch if he will continue as Treasurer at which point he reiterates that he will not be sworn in or accept a position until the regularly scheduled July meeting.

Discussion of Meet & Greet- Steve is planning the Open House for July 20th

Public Input:

When can we have another Clean-up day? Steve will schedule one and put it on the marquee
Announcements- Need to appoint another board member.

Rise Briggs announced a meeting to be held on June 22nd followed by a hot dog roast and handed out agendas.

Adjourn: Motion made by Rise Briggs to adjourn at 8:03pm, 2nd by George Kuntz, motion carries.

Respectfully submitted,

Jaynee Germond
Secretary