



## **Lookingglass Rural Fire District**

7173 Lookingglass Road

Roseburg, OR 97471

July 11, 2018

Regular Meeting

The meeting was called to order at 7:08 with the Pledge of Allegiance. There was no invocation. Roll Call: Brenda Epp, Jerry Harris, Robert Nobriga, Allan Smith, Bill Starns and Fire Chief Steve Rhodes.

President Nobriga asked for a motion to approve the June 13, 2018 meeting minutes. Bill Starns moved and Allan Smith seconds a motion to approve the June minutes, all in favor, motion passed.

Bill Starns presented the Financial Report. Robert Nobriga moved and Jerry Harris seconds a motion to pay the bills. All in favor, motion passed.

Jerry Harris presented the Communication Report.

Steve Rhodes presented the Chief's Report.

Jerry Harris moved and Bill Starns seconds a motion to have all directors maintain the current board positions for the coming year. All in favor, motion passed.

Jerry Harris created an annual calendar of activities with dates, reporting and responsibility for board review. A review and corrections to be on next month's agenda.

Robert Nobriga and Allan Smith will meet with Umpqua Bank personnel to add Allan Smith as a signer to the accounts.

Next Fire Department meeting will be August 8, 2018 at 7:00.

Brenda Epp moved to adjourn the meeting at 7:37.

Respectfully submitted by Brenda Epp.