



Lookingglass Rural Fire District

7173 Lookingglass Road

Roseburg OR 97471

Regular Business Meeting

MINUTES

Sept 9, 2015

Meeting began 6.59 p.m. Pledge of Allegiance. No Invocation was given

Roll Call: Robert Nobriga, Bill Starns, Hank Mast, Brenda Epp Jerry Harris—all present. Fire Chief, Steve Rhodes, present.

Robert Wheeler from Wheeler Bookkeeping gave an update of the financial reports that will be presented monthly. Budget spending will be tracked each month. The accrual method of accounting is used by LRFD.

Motion to move the equipment fund to Umpqua Bank from US Bank, Bill Starns moved and Hank Mast seconded, all in favor, passed.

Motion to have bills delivered to Wheeler Bookkeeping on the 15th and no later than the 30th each month. Robert Nobriga moved and Bill Starns seconds, all in favor, motion passed. A resolution to pay bills in a timely and efficient manner will be addressed at the October meeting.

Approval of Minutes: Robert Nobriga moved and Bill Starns second the minutes from September 9th be approved. All in favor, motion carried.

Treasurer's Report:

Bill Starns presented the treasurers report including a list of bills to be paid, deposits and current balance in all the accounts. Motion to pay bills Hank Mast 1st, Bill Starns 2nd. All in favor, motion passed. Discussion of resolution to pay bills as per ORS 294 continued.

Communication Officer's Report: Jerry Harris presented the report, see attached.

Public Comments: None.

Fire Chief's Report: Steve Rhodes presented the report, see attached.

New Business: None.

President's Report: Robert to contact Roy and Dunkle to find the correct method introducing the resolution authorize the treasurer to pay bills in a timely and efficient manner.

Vice President's Report: Steve and Hank met to update the inventory and Hank will attend the Thursday meeting.

Board member Comments: None.

Public Comment: A forum and pizza dinner hosted by the Grange, October 3. There will also be a garage sale and flyers. Tables will be \$5.00.

Next meeting October 14, 2015 at 7:00 p.m.

Motion to adjourn the meeting at 8.21p.m. Hank Mast moved and Bill Starns 2nd. All in favor, motion carried.

Respectfully submitted by Brenda Epp.

Approved this 14 day of October, 2015.