



Lookingglass Rural Fire District

7173 Lookingglass Road
Roseburg OR 97471

Board Meeting Minutes

July 10, 2019

The meeting was called to order at 7:01 with the Pledge of Allegiance. There was no invocation.
Roll Call: Jerry Harris, Robert Nobriga, Bill Starns, Allan Smith and Fire Chief Steve Rhodes.

Brenda Epps has fulfilled her obligation to the board and Patricia Nelson will be taking minutes to assist the board until the open position is filled.

Bill Starns sworn in as newly elected board member.

President Nobriga asked for a motion to approve the June 12, 2019 meeting minutes. Bill Starns moved and Jerry Harris seconds a motion to approve the June minutes, all in favor, motion passed.

President Nobriga asked for a motion to approve the minutes for 2019-2020 budget hearing that was conducted on June 12, 2019. Allan Smith moved Jerry Harris seconds a motion to approve the 2019-2020 budget hearing minutes, all in favor, motion passed.

Bill Starns presented the financial report. Jerry Harris moved Allan Smith seconds a motion to pay bills. All in favor motion passed.

Jerry Harris asked for a motion to pay Umpqua Basin Water \$600 payment in advanced. Allan Smith seconds, all in favor motion passed.

Jerry Harris presented the Communications Report.

Steve Rhodes presented the Chief's report/DFPA website for up to date fire restrictions.

Jerry Harris moves that all current officers stay in current board positions, Bill Starns second's motion, all in favor, motion passed.

President Nobriga motion to remove Brenda Epp and add Allan Smith as signers on the Bank Account. Moved by Jerry Harris, second by Bill Starns, all in favor, motion passed.

Next Fire district meeting will be August 14, 2019 at 7:00.

Bill Starns moved and Allan Smith seconds a motion to adjourn the meeting at 7:26.

Respectfully submitted by Patricia Nelson