



Lookingglass Rural Fire District

7173 Lookingglass Road

Roseburg, OR 97471

Sept 12, 2018

Regular Meeting

The meeting was called to order at 7:00 with the Pledge of Allegiance. There was a moment of silence for 911, for those who died and first responders.

Roll Call: Jerry Harris, Robert Nobriga, Bill Starns, Alan Smith and Steve Rhodes, Fire Chief.

President Nobriga asked for a motion to approve the August 8th meeting minutes. Bill Starns moved and Jerry Harris seconds a motion to approve the August 8th minutes. All in favor motion passed.

Steve Rhodes introduced Dave Gilding, with NEXCom Security, who spoke about security cameras around the station. The discussion included a cost estimate so the fire district has this information to apply for a funding grant.

Bill Starns presented the Financial Report. There was a correction on the fuel bill payment last month. Bill Starns moved and Jerry Harris seconds a motion to approve the corrected August Financial report. Robert Nobriga moved and Jerry Harris seconds a motion to pay the bills. All in favor, motion passed. Bill Starns moved and Jerry Harris seconds a motion to purchase a text book, "Hazardous Materials First Responders for \$100.00 used, new cost \$240.00. 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 accept the Property - Facilities Use Agreement, several copies to be kept on file. All in favor, motion passed. District Policy still needs to be developed for facility use and maintenance.

Jerry Harris moved and Bill Starns seconds a motion to add the home at 8382 Lookingglass Road, Roseburg OR 97471 to the Lookingglass Rural Fire District.

Next Fire Department meeting will be 10-10-2018

Bill Starns moved to adjourn the meeting at 8:26.

Respectfully submitted by Brenda Epp, from the video.