



Lookingglass Rural Fire District

7173 Lookingglass Road
Roseburg, OR 97471
Regular Business Meeting
February 10, 2016
7:00pm

Meeting was called to order 7:04PM with the Pledge of Allegiance there was no Invocation.
Roll Call: Brenda Epp, Jerry Harris, Hank Mast, Robert Nobriga, Bill Starns, Steve Rhodes, Fire Chief,

Jerry Harris moved and Bill Starns second the approval of January 13, 2016 Minutes, all in favor motion passed.

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

Jerry Harris presented the Communication Report. Jerry Harris read the Table of Contents and procedure additions to the Operations Manual. Bill Starns moved and Hank Mast seconds a Resolution to adopt format and contents of the Operations Manual with corrections. All in favor motion passed.

The Board was invited to stop in the fire hall Thursday to visit the Explorer program.

Steve Rhodes presented the Chiefs Report. The LRFD needs to develop a process to screen volunteers for drugs, background checks and next budget needs funds available for this program. The Chief also presented the Annual Report for 2015 along with up dated information on the purchase of New1080. Bill Starns moved and Jerry Harris seconds a new contract as a 1.5" discharge had been missed in the first specifications. All in favor motion passed.

There was a discussion to seek new Budget Committee member along with make contact with previous budget committee.

A question was asked as to when or if we would replace 1060. No current plans to change or replace.

Next Meeting 03/09/16

Robert Nobriga moved and Hank Mast second the meeting be adjourned. All in favor, meeting adjourned at 8:29.

Respectfully submitted, Brenda Epp.