



## **Lookingglass Rural Fire District**

7173 Lookingglass Road  
Roseburg, OR 97471

### **Special Board Meeting Minutes**

October 17, 2014

Meeting opened at 7:03 p.m.

Pledge of Allegiance

Moment of Silence for Thomas Weiss

Roll Call: r Rise Briggs, r George Kuntz, r Robert Nobriga, r Hank Mast  
r Steve Rhodes, Fire Chief

President George Kuntz told the attending audience that there would be no public comment at this meeting. Roy Palmer concurred.

George introduced the applicants for Board Position 4: Karen Matney, and William (Bill) Starns.

Board members took turns asking the applicants questions; and what experience they have and what they bring to the District.

After the questions, Rise asked if the Board could have an Executive Session to discuss a matter. Roy Palmer thought it wouldn't be legal - so the Board proceeded to vote on the applicants. The Board was split on the decision to put off the vote until the other applicants who had filed, might attend. After further deliberation, it was decided to vote on the applicants who were present.

The Board vote was as follows:

Rise Briggs voted for Karen Matney.  
George, Robert and Hank voted for Bill Starns.

Bill Starns was sworn in by the President of the Board and took his seat at the table.

The Board then decided on the Training Session offered by Special Districts. It is scheduled for October 30, 2014; and will be held at the Lookingglass Grange or the Lookingglass School; whichever becomes available.

Rise made a motion to adjourn; Robert - 2<sup>nd</sup> . Passed.

Meeting adjourned at 7:24 p.m.

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

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Rise Briggs, Secretary