



## **Lookingglass Rural Fire District**

7173 Lookingglass Road

Roseburg, OR 97471

March 14, 2018 Regular Meeting

7:00pm

The meeting was called to order at 7:09 with the pledge of allegiance. Roll Call: Jerry Harris, Robert Nobriga, Bill Starns and Fire Chief Steve Rhodes.

Bill Starns moved and Jerry Harris seconds a motion to approve the Feb 14, 2018 Minutes. All in favor, motion passed.

Bill Starns presented the Financial Report. Bill Starns moved and Jerry Harris seconds a motion to pay the bills with an exception for DFN which will be paid when we get justification for the difference between the bill and the agreed price in the contract. All in favor, motion passed.

Jerry Harris presented the Communication report.

Bill Starns moved and Jerry Harris seconds a motion to approve two checks, SDIS for insurance for the new truck and Medical forms. All in favor, motion passed.

Steve Rhodes presented the Fire Chief's Report. Chief Rhodes presented a draft calendar for the budget committee meetings. Proposed committee members remain the same as last year although Mary McCright may be replaced by Kent Little. Notification was discussed. April 23<sup>rd</sup> is the first budget meeting. The Board meeting to adopt the budget is June 13<sup>th</sup>, 2018.

The static IP address with DFN was discussed along with the DFN bill to be paid.

Security cameras for the outside of the fire building may be included in the budget. Discussion followed.

Jerry Harris expressed appreciation for Steve Rhodes expanding volunteer department at a time when volunteers are difficult to find.

The next meeting is April 11, 2018. Jerry Harris moved and Bill Starns seconds a motion to adjourn the meeting at 7:44. All in favor, motion passed.

Respectfully submitted Brenda Epp