



Lookingglass Rural Fire District

7173 Lookingglass Road

Roseburg, OR 97471

February 13, 2019

Regular Meeting

The meeting was called to order at 7:00 with the Pledge of Allegiance. There was no invocation. Roll Call: Brenda Epp, Jerry Harris, Robert Nobriga, Allan Smith, and Fire Chief Steve Rhodes.

President Nobriga asked for a motion to approve the January 9, 2019 meeting minutes. Jerry Harris moved and Allan Smith seconds a motion to approve the January minutes, all in favor, motion passed.

Brenda Epp presented the Financial Report. Jerry Harris moved and Allan Smith seconds a motion to pay the bills in including \$81.00 to Patricia Nelson. All in favor, motion passed.

Jerry Harris presented the Communication Report. Jerry Harris is to develop an Accessibility Guidelines page for the Website which should be based upon the WCAG2.0 AAA Guidelines. These guidelines will be presented to the board for review.

Chief Steve Rhodes presented the Chief's Report.

Chief Rhodes has two bids for the Security Camera. The equipment is exactly the same in both bids. Steve will check on service and maintenance and present a comparison.

Bill Starns is to open a separate Savings account for Donations. The account number and routing number will also be used for Amazon Smiles

There is a tablet computer application to interface with the Douglas County for emergency notifications. Chief Rhodes will investigate the technology and may include this in the next budget if it is cost effective.

Brenda Epp will not be a candidate in the LRFD election. Bill Starns will be a candidate offering to continue service as Director to LRFD. Jerry Harris will note two positions open on the Web Site, in the office window and on the Next-door Website. Forms are at the County Elections Office.

SDAO regional conferences to be continued as a budget item.

Next LRFD meeting will be March 13, 2019 at 7:00.

Jerry Harris moved and Allan Smith seconds to adjourn the meeting at 7:47.

Respectfully submitted by Brenda Epp.