



Lookingglass Rural Fire District

7173 Lookingglass Road

Roseburg, OR 97471

April 10, 2019

Regular Board Meeting

The meeting was called to order at 7:01 with the pledge of Allegiance, there was no Invocation. Roll Call: Brenda Epp, Jerry Harris, Robert Nobriga, Allan Smith, Bill Starns and Steve Rhodes, Fire Chief.

Jerry Harris moved Allan Smith seconds a motion to approve the minutes of March 13, 2019. All in favor, motion passed.

Bill Starns presented the Financial Report. Jerry Harris moved and Robert Nobriga seconds a motion to pay the bills plus an additional bill for Patricia Nelson. All in favor, motion passed.

Jerry Harris presented the Communication Report.

Steve Rhodes presented the Chief's report. It was agreed Robert Nobriga and Jerry Harris will receive an email or text from the surveillance camera as well as two fire district volunteers.

Bill Starns will check on opening a separate account for donations to the LRFD.

The current Budget Committee members are Larry Albertson, Kent Little, Tammi Ikola, and Ann Smith. The proposed schedule was available and Bill Starns, Treasurer, was appointed Budget Officer. Budget committee still requires an additional community member to serve.

Jerry Harris presented the first reading of amended information policy and the Website Accessibility Guidelines.

Next Budget Meeting May 6 at 7:00 PM

Next Meeting May 8, 2019 at 7:00PM

Bill Starns moved and Allan Smith seconds a motion to adjourn the meeting at 7:46,

Respectfully submitted by Brenda Epp.