



Lookingglass Rural Fire District

Regular Business Meeting

Minutes

May 13, 2015

Call To Order at 7:00 p.m.

Pledge Of Allegiance/No Invocation

Roll Call: Present: George Kuntz, Robert Nobriga, Bill Starns, Rise Briggs, Hank Mast; Fire Chief, Steve Rhodes

Prior to the Roll Call, George asked that both names be used, so as not to be confusing, in case there is more than one Board Member with the same first name. Robert agreed.

Treasurer's Report:

Bill presented the billing for the month. Rise asked if he had received the Debit Card from U.S. Bank yet. Bill has not. She asked Steve about the re-imbursement from the Equipment Fund to Operations. He will get that information to Bill. The amount is \$4,368.00. Rise made a motion to do this transfer; Bill - 2nd. Passed, All Ayes.

Robert said that Steve Tuchscherer was waiving any charges to the District. Rise made a motion to pay the bills; Hank - 2nd. Passed with All Ayes.

Rise said the credit card is still in progress - she had given Umpqua Bank the Balance Sheets they had requested. Steve said that Megan had retired, and now Ali will be handling this.

Chief's Report:

Steve handed out comparisons on the Workman's Comp billing. Upon review, it was decided that it would be better to go with SDAO instead of Liberty Mutual. Rise made a motion to switch over; George - 2nd. Passed with All Ayes. Steve said a Resolution would be needed for this. Mark Briggs asked if this would create a gap in coverage, since the dates are not the same. Steve said it would not.

Steve said that two of the rigs needed tires. He provided bids from various locations. Industrial Tire had the best deal. Rise made a motion to pay for these; Bill - 2nd. Passed with All Ayes.

He said that since the District had saved on fuel prices, and in other areas, expenses were well under

what had been budgeted for. The pest control had started; now will be done quarterly.

Old Business:

Rise asked about the contract with Wheeler Bookkeeping; Robert said they need the District to write up a contract. Rise will do that.

New Business:

Robert asked if the past-approved minutes could be amended to include Toni Albertson's statement.
(NOTE: the video proceedings are available online at www.lookingglassfire.org)

Steve introduced Brenda Epp, who is running for a Board position.

Communications Officer's Commitment

Hank handed out a statement which he read aloud. Rise asked Hank if would meet with Jerry Harris and her to finish the Policy. He would not agree to any meeting, so Robert asked Rise if she would work with Jerry and finish the policy. Other public discussion followed on various topics.

Robert asked for a motion to adjourn. Hank made a motion to adjourn; Bill - 2nd. George Abstained. All other Ayes. Meeting adjourned at 8:04 p.m.

Minutes approved this _____ day of _____, 2015.

Secretary