



Lookingglass Rural Fire District
7173 Lookingglass Road
Roseburg, OR 97471
9-11-19

1. CALL to order:

A. Pledge of Allegiance

B. Invocation: 9-11 remembrance of our fallen Americans.

C. Roll Call: Bill Starns, Allen Smith, Jerry Harris, Robert Nobriga, Candace Spears and Steve Rhodes

D. Additions: Praise of Chief Rhode

2. Motion to Approve of Aug. 14, 2019 minutes. Approved unanimously with corrections. Passed. Corrected will be sent by the next meeting.

3. Financial Report 9000.22 transferred into checking acct, Total \$3766.22 paid out Ending Bal. of \$11088.94. Interest earned on Money Market \$26.45 Ending Money Mkt. Bal. 9-9-19 \$200,100.06

Motion to pay bills was made and seconded and approved unanimously.

4. Communication Report: Website Privacy Statement, Public Notices, Updated software and latest Windows

Public Comments:

5. Fire Chiefs Report: Read Report

Sept. 28th training for Chief and Sec.

6. Old Bus. Update on Donation Accts. Given to Bill. Add Allan Smith and Candace Spears. They were sworn in and authorized to the checking acct.

7. New Business. First reading of Amended Public Records Policy. Reasonable request of public records. Proposed changes read by Jerry Harris that will be edited which will be presented next month for resolution on amended policy.

8. President Report: Nothing to report

9. Director's Report: Nothing to report.

10. Bill made motion to adjourn and Jerry seconded. Passed.

11. Public Comments: None made



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12. Next Mtg. 10-09-19

13. Adjourn Meeting