



Lookingglass Rural Fire District

7173 Lookingglass Road

Roseburg, OR 97471

November 13, 2019

7:00pm

1. Call to Order: 7:00pm
 - A. Pledge of Allegiance:
 - B. Invocation:
 - C. Roll Call: Jerry Harris, Robert Nobriga, Allan Smith, Candace Spears, Bill Starns, Fire Chief Steve Rhodes.
 - D. Additions to monthly Agenda: none.

2. Approval of October 09, 2019 Minutes: Allan made a motion of approval and Bill Starns 2nd. Unanimously Accepted.

3. Financial Report: Bill read the financial report with additions from the Chief's minutes. Jerry made a motion to pay bills and Allan 2nd and was unanimously accepted.

Bill had information and questions regarding the Umpqua Bank accounts.

4. Communication Report: Jerry read his report

Public Comments (Limited to 2 Minutes):

5. Fire Chiefs Report: Chief Rhodes read his report. FEMA grant was not accepted. The Spire grant generator will be primarily for community emergency use. We will be allowed to share the "Old Dump" site for search and rescue activities and LRFD will be given a key to the gate.

6. Old Business: Umpqua Bank Donation Account reminder.

7. New Business: Prevention of Workplace Discrimination, Harassment and Retaliation (Oregon Public Sector) policy will be mandatory by Jan. 1st, 2020 that has specific requirements for reporting policies. A committee will meet to develop a draft and read at our next meeting.
8. President Report: Robert announced his resignation due taking a new job out of the area.
9. Directors Report: None
10. Board Members Comments: None
11. Public Comments (Items not on agenda):
12. Next Meeting December 11, 2019
13. Adjourn Meeting: Bill made motion to adjourn and Jerry 2nd the motion. Unanimously accepted.