



Lookingglass Rural Fire District

7173 Lookingglass Road

Roseburg, OR 97471

February 12, 2020

7:00pm

1. Call to order
 - Pledge of Allegiance
 - Invocation
 - Roll Call: Jerry Harris, Allan Smith, Candace Spears, Fire Chief Steve Rhodes.
- A. Additions to monthly Agenda
 - Review board application for president:
2. Approval of January 8, 2019 Minutes
3. Financial Report was read by Chief Rhodes due to Bill's absence from shoulder surgery. Online banking has been taken care of by Trista with Wheeler. A transfer will be made into the checking acct. to cover checks. Chief Rhodes requested the check be signed for the water bill.
Motion to pay bills: Jerry motioned to pay the bill and seconded by Allan.
4. Communication Report: Jerry read the LRFD website report, updates and asked for any proposed suggestions or changes.

Public Comments (Limited to 2 Minutes): Anne Smith (President of the Lookingglass Grange) raised a concern that she was concerned that Rob Holveck might not have enough time to give to the Lookingglass Grange if he was voted in as president.

Anne Smith invited the Board to join or volunteer for the Lookingglass Grange Pancake Feed on Feb. 23, 2020 from 4pm to 6pm to promote goodwill in our community.

5. Fire Chiefs Report: Chief Rhodes will read his year report next meeting for review. He read the incidents report with an amazing zero calls for structure fires for the past month. Information to promote the Explorers' program was discussed.
Emergency power purchase approval, and natural gas install.
6. Old Business
7. New Business: Rob Holveck was sworn in as president of the LRFD. Jerry moved that Rob be accepted as the president of the board starting tonight. All voted aye.

A.J. Chitwood, a representative of The Service Center Commercial Locksmiths, presented information on a Trilogy T3 DL3200 Series, an advanced new digital lock for possible purchase for the LRFD door.

8. President Report: None

9. Directors Report: None

10. Board Members Comments: Jerry asked Chief Rhodes if we needed any future community members for the budget committee.

11. Public Comments (items not on agenda): Anne Smith asked if Allan Smith will resume being vice president and interim president if there was any reason to step in? Rob answered, yes.

12. Trish Nelson commented about the importance of continued security around the fire hall.

13. Next Meeting March 11, 2020 @ 7pm

14. Adjourn Meeting: Rob adjourned the meeting at 7:54pm.