



## **Lookingglass Rural Fire District**

7173 Lookingglass Road

Roseburg, OR 97471

March 11, 2020

7:00pm

1. Call to order: 7:07  
Pledge of Allegiance  
Invocation  
Roll Call: Jerry Harris, Allan Smith, Candace Spears, Bill Starns, Rob Holveck, Fire Chief Steve Rhodes.
  - A. Additions to monthly Agenda:
2. Approval of February 12, 2020 Minutes with the correction of #11 add to that Allan Smith will assist or step in if Rob is not able to perform his duties.
3. Financial Report:  
Motion to pay bills: Total Checks \$33491.12 Jerry brought up motion and Allan seconded.  
Passed unanimously.
4. Communication Report: Jerry read his report.  
  
Public Comments on Agenda Items (Limited to 2 Minutes): None
5. Fire Chief's Report:  
Chief's yearly report: Chief Steve Rhodes read his report and brought up that there was a question as to adding the gas lines with the location of the existing septic system. Steve will contact the county to resolve this issue.
6. Old Business:  
Board Members Sign New Policy Statement Acknowledgment  
Review Budget Committee Process  
Records Requests

7. New Business: As the new president of the LRFD, Ron Holveck will need to be a signee for all of our bank accounts.
8. President Report: Read by Rob Holveck:
  - Completed Online Trainings
  - Toured Facilities with trainees and Chief
  - Attended Training on February 13, 2020
  - Department Orientation with Communications Director on 2-28-20 not completed.
9. 2019 Annual Report: Summarized by Chief Rhodes concerning grants, equipment, FEMA, prevention, trainings and leadership, administration of new board members and president, county and Red Cross, and building security coverage.
10. Budget Committee: Randy Young attended tonight's meeting and is considering to be a member of our Budget Committee.
11. Director's Report: None
12. Board Members Comments: None
13. Public Comments (Items not on agenda): Introduction of Linda and Randy Young.
14. Next Meeting April 8<sup>th</sup>, 2020 @ 7pm
15. Adjourn Meeting: 7:50pm