



Lookingglass Rural Fire District

7173 Lookingglass Road

Roseburg, OR 97471

April 8, 2020

7:00pm

1. **Call to order:** 7:00 via Online Zoom meeting due to Covid-19 safety guidelines.
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: None
 2. **Approval of Minutes:** Bill made motion to approve the minutes from March and Jerry seconded the motion. Passed unanimously.
 3. **Financial Report:**
Bill read his report and made a motion to pay bills, Jerry H. 2nd and it was 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 Rhodes read his report.
 6. **Old Business:**
Budget Meetings:
Randy Young was voted in as a new member for the Budget Committee.
- Review Covid-19 Social Distancing Guidelines:**
- a. Anne Smith stated that the Grange Hall meets the State of Oregon criteria for social distancing of 12 people to be spaced 6 feet apart and that masks and gloves would be available for the meeting participants.
 - b. Jerry made the motion to have the Budget meetings of May 4th and May 18th be held at the Grange following the social distancing guidelines and invite the public to attend via Zoom. Bill seconded the motion and it was passed unanimously.

7. **New Business:** Bill S. stated he would pick up new bank signature cards for all board members to sign.
8. **President Report:** Read by Rob Holveck. Rob stated that he would continue to set up the Zoom meetings.
9. **Director's Report:** None
10. **Board Members Comments:** None
11. **Public Comments** (Items not on agenda):
12. **Next Meeting:** May 13, 2020 @ 7pm via Zoom
13. **Adjourn Meeting:** 7:50pm