



Lookingglass Rural Fire District

7173 Lookingglass Road

Roseburg, OR 97471

June 10, 2020

1. **Call to order:** 7:08 via Online Zoom meeting due to Covid-19 safety guidelines.
Pledge of Allegiance
Invocation
Roll Call: Jerry Harris, Allan Smith, Candace Spears, Rob Holveck, Fire Chief Steve Rhodes.
 - A. Additions to monthly Agenda: None
2. **Approval of Minutes:** Motion from Jerry to motion to approve May's minutes approved Allan 2nd. Passed unanimously.
3. **Financial Report:**
Chief read the report in Bill's absence. Jerry and made a motion to pay bills, Jerry. made a motion and Allan 2nd and it was passed unanimously.
4. **Communication Report:** Jerry read his report: posted minutes of Budget and Fire Board Minutes and other reports on the websites. Discussed email phishing emails and blocked them. He posted information for trainings, and up and coming meetings and public Zoom invitations sent.
5. **Public Comments on Agenda Items** (Limited to 2 Minutes): None
6. **Fire Chief's Report:**
 - Chief Rhodes read his report of Fire Departments of 22 fire and emergency calls. He discussed trainings, new mapping, and mentioned that Monday, June 15, 2020, Fire Season officially begins at 12:01 am and those guidelines will be posted on the LRFD website.
 - FEMA grants have been submitted. The Safety Grant was accepted, and money has been received.
7. **Old Business:**
Meeting was held with Covid-19 restrictions and guidelines at the Lookingglass Grange Hall. Rob will sign bank signature card, and all members will need to resign bank cards.

8. **New Business:** 2020-2021 Budget Resolution to be adopted beginning July 1,2020 which can be viewed on the website. Jerry brought a motion to accept the motion as written and 2nd by Allan S. Voted and passed unanimously.
9. **President Report:** Read by Rob Holveck.
10. **Director's Report:** None
11. **Board Members Comments:** None
12. **Public Comments** (Items not on agenda): None
13. **Next Meeting:** July 8th 7:00 pm.
14. **Adjourn Meeting:** 7:30 pm