



Lookingglass Rural Fire District

7173 Lookingglass Road

Roseburg, OR 97471

August 12, 2020

1. **Call to Order:** 7:02pm
Meeting was held with Covid-19 restrictions and guidelines at the Lookingglass Grange Hall and via Zoom.
2.
Pledge of Allegiance
Invocation
Roll Call: Jerry Harris, Allan Smith, Candace Spears, Bill Starns, Rob Holveck, and Fire Chief Steve Rhodes. Visitors: Anne Smith
2. **Additions to monthly Agenda:** None
3. **Approval of Board Meetings:** Jerry made a motion to approve July's minutes and Allen 2nd it. Approved unanimously.
4. **Financial Report:**
 - Bill read his report for the bank accounts, Jerry made a motion to pay bills, Allen 2nd it. Unanimously approved.
5. **Communication Report:** Jerry read his report concerning posted reports concerning: phishing emails, suggestions, Kyle Reed was made aware that alerts from DFPA were not received. Community notifications, software and Zoom invitations were publicized and no one participated for tonight's Zoom meeting.
6. **Fire Chief's Report:** Chief Rhodes read his report of emergency, fire, and personal trauma calls, public safety issues and upcoming severe weather warnings for next week were shared, along with trainings, finances and purchases. Phase II directions are being followed, and the station gas line issues have been resolved. Heartwood was called to retrieve reusable objects from future planned structure burns, along with all testing issues.
9. **Old Business:** The Glide visit has been postponed for extension structures and next Friday at 11:00am for Board members to meet at Umpqua Bank to sign account signature cards.

10. New Business: None

11. Director's Report: None

12. Board Member Comments: Jerry stated that power outages for August 28th midnight - 4:00am are expected therefore, a public warning will be posted on the website to alert people who might be dependent on health related devices to take precautions.

13. President Report: None

14. Public Comments (Items not on agenda): Anne Smith brought up the possibility that the Grange, in conjunction with other resources will provide extra technology for Zoom meetings, pc and projector and a screen with Bluetooth capabilities etc.

15. Next Meeting: Sept. 9th 7:00pm.

16. Adjourn Meeting: 7:28pm

DRAFT