



# Lookingglass Rural Fire District

7173 Lookingglass Road

Roseburg, OR 97471

December 16, 2020

1. **Call to Order:** 7:00pm

This meeting was held in accordance with the Covid-19 restrictions and guidelines at the LRFD station with a virtual Zoom option for others to attend.

a. Pledge of Allegiance

b. Roll Call: Jerry Harris, Allan Smith (via Zoom), Candace Spears, Bill Starns, Rob Holveck, and Fire Chief Steve Rhodes. Visitors: Trish Nelson, Anne Smith (via Zoom).

c. Additions to monthly Agenda: None

2. **Approval of November's Minutes:** The motion to pass was made by Bill and seconded by Rob Holveck. Motion passed with a roll call vote.

3. **Financial Report:**

- Bill read his report concerning the bank accounts.
- Motion to pay bills was made by Jerry and Candace 2<sup>nd</sup> it. Roll call was taken for the motion which was unanimously passed.

4. **Communication Report:** Jerry Harris shared his report summary. He added pictures to our website from the "Burn to Learn" event from last month.

5. **Fire Chief's Report:** The chief's report can be viewed in full on our website.

Chief Rhodes summarized his report with the following highlights: incidents of 30 calls, Covid-19 restrictions for public gatherings at the station for the next two weeks, trainings, explorers, equipment, 5% increase in liability insurance and a reimbursement on the Archie Creek fire.

6. **Old Business:** None

7. **New Business:** None

8. **Director's Report:** None to report

9. **Board Member Comments:** None

10. **President's Report:** Rob Holveck summarized his report.

11. **Public Comments** (Items not on agenda): None

12. **Next Meeting:** Jerry made a motion for the next meeting to meet on January 20, 2021 due to Covid-19 and schedule issues of board members. Vote to pass by roll call was unanimous.

13. **Adjourn Meeting:** 7:15 pm

***\*All reports can be viewed in full on our website.***