



Lookingglass Rural Fire District

7173 Lookingglass Road
Roseburg, OR 97471
November 18, 2020

1. **Call to Order:** 7:01pm

This meeting was held in accordance with the Covid-19 restrictions and guidelines at the Lookingglass Rural Fire District with a virtual Zoom option.

a. Pledge of Allegiance

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

c. Additions to monthly Agenda:

2. **Approval of October's Minutes:** The motion to pass was made by Bill and seconded by Allen. Motion Passed.

3. **Financial Report:**

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

4. **Communication Report:** Jerry Harris was not present but shared his report summary via cell phone.

5. **Fire Chief's Report:** The chief's report can be viewed in full on our website for November 18, 2020. Chief Rhodes summarized incidents, trainings, firefighters (ff) and explorers' events, equipment, facility, 2021 insurance review package one more firefighter has passed his EMT test which brings our total to three EMT certified fire fighters. No trainings will occur at the Firehouse for the next two weeks due to the current Covid-19 situation,

Chief Rhodes made a motion to not allow the LRFD Firehouse to be used for community event camping. Bill seconded it. Motion passed.

6. **Old Business:** Bill mentioned that the Rob Holveck still needs to sign the bank cards.

- **New Business:** Under the Covid-19 situation, Rob Holvek made a motion to move the LRFD Board meetings be moved to the 3rd Wednesday in the month due to schedule conflicts. Bill seconded it. Roll call was taken for the motion, which was unanimously passed.
7. **Director's Report:** None
 8. **Board Member Comments:** None
 9. **President's Report:** Rob Holveck summarized his report.
 10. **Public Comments** (Items not on agenda): None
 11. **Next Meeting:** December 16th, 2020 7:00pm.
 12. **Adjourn Meeting:** 7:15pm

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