



Lookingglass Rural Fire District

7173 Lookingglass Road

Roseburg, OR 97471

March 21st, 2021

7:00PM

Meeting Minutes.

The meeting was Called to order at 7:03 PM.

The President lead the Board and Guests in the Pledge of Allegiance.

Roll was called: Jerry Harris, Bill Starns, Allan Smith, Rob Holveck and Chief Rhodes were present. Candace Spears was absent.

Reminder to all present: As all reports will be posted to the website, directors and staff will summarize their reports in the interest of time. All reports can be viewed in the entirety

1. The President called for additions to monthly agenda.
No additional items
2. Minutes were emailed to the board members. During discussion there were a few small corrections. Approval of February Minutes with corrections. Jerry moves for approval with corrections, seconded by Bill Starns. Motion carried 4-0.
3. Financial Report. Bill provided the monthly financial report (posted).
Jerry Harris moved to pay bills. Allan Smith Seconded Motion carried 4-0.
4. Communication Report was summarized by Jerry Harris.

Public Comments on agenda items (Limited to 2 Minutes)
5. Chiefs Report: Chief Rhodes summarized his report.

6. Old Business

a. Discussion of May Elections:

Currently Position 1, 2, 3, and 5 will be open for the May 2021 election.

b. Annual Review for the Chief: Two members at a time to rotate in for Chiefs terms of service review. Jerry Harris moved and Bill Starns 2nd. Motion carried 4-0. Meetings to be held before the April 21st, 2021.

c. Budget Committee Appointments: 3 returning committee members from last year. Will confirm committee members at the April 21, 2021 board meeting.

Tentative First budget meeting will be May 3rd.

d. Question to purchasing Zoom via paid monthly subscription starting April 1st. Taking into consideration that budget meetings take longer than the currently allowed 40 minutes for the free zoom service. Additional comments to move budget committee to the Grange Hall to accommodate Covid-19 restrictions.

Consideration of moving April Board meeting to the third Wednesday due to COVID. The President has a current conflict due to COVID and the need to be present at WDSB Board Meetings on the traditional second Wednesday. To accommodate this conflict Bill moved to move the April Board Meeting to the third Wednesday of April. Jerry Harris seconded, and the motion carried 4-0.

Direct comments:

Meeting was adjourned.