

Lookingglass Rural Fire District

7173 Lookingglass Road Roseburg, OR 97471 June 12, 2024 7:00PM (After Budget Hearing)

In person: Meeting to be held at the Lookingglass Grange

1. Call to order

Pledge of Allegiance Invocation Roll Call: Paul Reardon, Mark Bennett, Bill Starns, Rob Ikola, David Smith, Steve Rhodes, Justin Fox Additions to the monthly agenda (if any)

- 2. Approval of May 8, 2024 Minutes
- Financial Report Motion to pay bills.
- 4. Communication Report.
- 5. Public Comments on agenda items (Limited to 2 Minutes)
- 6. Chiefs Report
- 7. Old Business
 - Seismic Grant Construction and Reimbursements
 - OSFM Water Tender Status
 - Safer Program and Reimbursements
 - Audit Progress
 - VFA Grant Submitted
 - Wildland Staffing Grant Funds and Scheduling
- New Business
 FY 24-25 Budget Adoption and Resolution 2024-01

- 9. President Report
- 10. Directors Report
- 11. Board Members Comments
- 12. Public Comments (Items not on agenda)
- 13. Next Board Meeting July 10, 2024
- 14. Adjourn Meeting