



## **Lookingglass Rural Fire District**

7173 Lookingglass Road

Roseburg, OR 97471

April 12, 2023

7:00PM

### **In person: Meeting to be held at the Fire Station**

1. Call to order
  - Pledge of Allegiance
  - Invocation
  - Roll Call: Paul Reardon, Mark Bennett, Bill Starns, Rob Ikola, David Smith, Steve Rhodes
  - Additions to the monthly agenda (if any)
2. Approval of March 8, 2023 Minutes
3. Financial Report
  - Motion to pay bills. (March and February Bills, no report last month)
4. Communication Report.
5. Public Comments on agenda items (Limited to 2 Minutes)
6. Chiefs Report
7. Old Business
  - Seismic Grant RFP for CM/GC process and walkthrough
  - May Elections
  - 2<sup>nd</sup> Reimbursement and Disbursement for Seismic, Quarterly Report
  - Grants – OSFM Engine Program
  - SAFER Grant Submittal
  - Supplemental Budget – Dept of revenue Consult for FY 22-23
8. New Business
  - Seismic Grant – Construction Manager/General Contractor recommendation, approval
  - VFA Grant Submittal
  - FY 23-24 Budget Draft Calendar, Committee
  - May 20, 2023 Regional Wildland Training
  - LRFD Domain, Website and Email – problems and repair

9. President Report
10. Directors Report
11. Board Members Comments
12. Public Comments ( Items not on agenda)
13. Next Board Meeting May 10 , 2023 @ 7pm  
Proposed Budget Meeting #1 May 15, 2023
14. Adjourn Meeting