



## **Lookingglass Rural Fire District**

7173 Lookingglass Road

Roseburg, OR 97471

December 14, 2022

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 November 9, 2022 Minutes
3. 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 RFP Process
  - OSFM/DPSST Wildland Grant – Final Report
  - Tax Revenue
8. New Business
  - Seismic Grant Contract and Legal Review
  - New Bank Account – President Letter
  - OSFM Staffing Grant – Full Time Firefighters, 36 months, Information and Review
  - OSHA Consult

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