



Lookingglass Rural Fire District

7173 Lookingglass Road

Roseburg, OR 97471

December 13, 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 November 8, 2023 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 – GMP and Actual Figures, Amended Dates, Contract Amendment
 - Wildland Staffing Grant and Staffing – Final report
 - Run Cards
 - Audit for 22-23, 23-24
 - OSFM Water Tender Status
8. New Business
 - SAFER Hiring process, Payroll, FEMA Contacts
 - Public Records request - Seismic
 - VFA Grant deadlines, extension
 - SDAO Insurance – 2024 policy rate increase and Cyber security, Best Practices
 - Tax income

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