

## Lookingglass Rural Fire District

7173 Lookingglass Road Roseburg, OR 97471 March 8, 2023 7:00PM

### **Meeting Minutes**

1.The meeting was Called to order at 7:07 PM.by Mark Bennett
Pledge of allegiance
Invocation Mark Lead
Roll call: Rob Ikola, Steve Rhodes, Bill Starnes, David Smith, Paul Reardon

- 2. Approval of February 8, 2023 Minutes- Dave Smith Motioned, Bill Starnes 2<sup>nd</sup>- Motion Carried
- 3. Financial Report: Not Prepared yet
- 4. Communication Report: Steve gave report- website traffic is down to 764 hits
- 5. Public Comments None
- 6. Chiefs Report: Steve Rhodes, presented and it is filed online

#### 7.Old Business

Seismic Grant Hearing Exemption
Materials Testing and Geo Tech- Going on now
Reimbursement and Disbursement for Seismic, Quarterly Repot- Sent in
OSFM- Staffing, Engine, Fuel Reduction, VFA -Grants in process- in Chiefs Report

#### 8. New Business

Seismic Grant – RFP for CM/GC- Walkthrough 3-1-23 In Chiefs Report Worker Comp change, SDIS to SAIF- In Chiefs Report May Elections – Forms due March 16<sup>th</sup>.

# SAFER Grant, New VFA Grant, New Wildlife Staffing Grant- Covered in Chiefs Report FY 23-24 Budget, Dept of Revenue consult concerning supplemental budget- Chiefs Report

- 9. Presidents Report-Will run for another term
- 11. Public comments- None
- 12. Board members Comments- None
- 13. Next Meeting: March 8, 2023,@ 7:00 PM
- 14. Meeting adjourned Bill Starnes- Motion, Rob Ikola 2nd, Meeting Ended. @ 7:28