

## **Lookingglass Rural Fire District**

7173 Lookingglass Road Roseburg, OR 97471 August 14, 2024 7:00PM

## 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 June10 and July 10, 2024 Minutes
- 3. Financial Report

Motion to pay bills for June and July, 2024

- 4. Communication Report.
- 5. Public Comments on agenda items (Limited to 2 Minutes)
- 6. Chiefs Report
- 7. Old Business

VFA Grant

**SAFER Program and Reimbursements** 

**OSFM Water Tender** 

**Audit progress** 

8. New Business

Wildland staffing Funds and schedule

1080 Fire damage, Camas Valley Incident

1031 to Eugene for Estimate and Repair

Construction status and calendar

Reserve fund as savings account, delays in reimbursements

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