



## **Lookingglass Rural Fire District**

7173 Lookingglass Road

Roseburg, OR 97471

June 12, 2024

7:00PM

June 12, 2024 Budget Meeting

The meeting was Called to order at 7:10 PM.

The role was called: Bill Starns, Rob Ikola, Dave Smith, Steve Rhodes, Justin Fox present. Paul Reardon, Mark Bennett absent.

May 20 board meeting minutes. Dave Smith made a motion and Bill Starnes 2<sup>nd</sup>. Unanimous vote of board members.

Steve reviewed the budget and the budget process of signatures with the board.

Meeting adjourned at 7:19 Pm.

June 12, 2024, Board Meeting Minutes.

Called to order at 7:19 pm

Pledge of allegiance, Invocation.

The role was called: Bill Starns, Rob Ikola, Dave Smith, Steve Rhodes, Justin Fox present. Paul Reardon, Mark Bennett absent.

Adoption of the May 8<sup>th</sup> Meeting minutes. Motion Dave Smith, 2<sup>nd</sup> bill Starns unanimous vote to approve minutes.

Bill Starnes reviewed bills. Dave Smith motioned, 2<sup>nd</sup> Rob Ikola. Unanimous motion to pay bills

Communication Report: 1469 views of the Lookingglass District website.

Justin Fox reviewed updates to our website.

No Public Comments on agenda items.

1. Chief's Report: Chief Rhodes summarized his report for the month of May.

#### Old Business

Seismic Grant- Construction and Reimbursements

OSFM Water Tender Status

Safer Program and Reimbursements

Audit Progress

Wildland Staffing Grant - Funds and scheduling

FY 24-25 Budget completion

#### New Business

Amending SAFER Grant Requests

1031 Repair

Seismic Construction Next Steps

New Fiscal Year

Wildland Season Outlook

Budget Adopted: Bill Starnes to motion, Dave Smith, unanimous vote to adopt the 2024-2025 Budget.

All Old and New Business was either reviewed or presented by Steve Rhodes and Justin Fox.

Meeting was adjourned at 7:45 pm

Next Board Meeting July 10, 2024

