

## Lookingglass Rural Fire District

7173 Lookingglass Road Roseburg, OR 97471 May 10, 2023 7:00PM

## **Meeting Minutes**

1.The meeting was Called to order at 7:05 PM.by Mark Bennett Pledge of allegiance Mark led Invocation Rob Ikola Roll call: Rob Ikola, Steve Rhodes, Mark Bennett, David Smith, Rob Ikola Absent- Paul Reardon, Bill Starns

2. Approval of April, 2023 Minutes- Minutes were not received and tabled until future meeting. Domain and email problems with lookingglassfire.org

3. Financial Report:-Given by Steve Rhodes for Bill Starns

Motion to pay bills- David Smith- Motioned, Masrk Bennett 2<sup>nd</sup>, Motion Carried.

4.Communication Report: - Steve gave report- website traffic is at 671 views. Changed to summer and wildland links.

5. Public Comments- None

6. Chiefs Report: Steve Rhodes, presented and it is filed online

7.Old Business

Seismic Grant- RFP Status May elections, Bill and Paul registered OSFM- Staffing, Engine, Fuel Reduction, VFA -Grants in process- in Chiefs Report 23-24 Budget Calendar

## 8. New Business

Seismic Grant – New Contract with Vitus Construction, Vitus and ZCS now working together Quarterly Report- Filed and disbursement received. Initial plans are due soon. LRFD Domain and mail system repaired, working on individual email accounts New Workers Comp provider, SAIF, effective July 1<sup>st</sup>.

Tactical Water Tender Awarded. Wildland Staffing Grant received for summer. Did not receive wildland fuel reduction grant.

- 9. Presidents Report- None
- 11. Public comments- None
- 12. Board members Comments- None

13. Next Meeting: June 14, 2023, @ 7:00 PM Budget Hearing and Regular Meeting Rob will be absent.

14. Meeting adjourned Mark Bennett, Motion, Rob Ikola 2<sup>nd</sup>. Meeting Ended. @ 7:20