

Lookingglass Rural Fire District

7173 Lookingglass Road Roseburg, OR 97471 December 11, 2024 7:00PM

Meeting Minutes

1. The meeting was Called to order at 7:04 PM.by Paul Reardon

Pledge of allegiance

Invocation: Paul lead in Prayer

Roll call: Rob Ikola, Bill Starnes, David Smith Steve Rhodes, Mark Bennett, Paul Reardon, Justin Fox

Additions to the monthly agenda- None

- 2. Approval of November 13, 2024 Minutes- Bill- Motioned, Mark 2nd- Motion Carried
- 3.Financial Report:- Bill Starnes

 Motion to pay bills-Mark Bennett-motioned, David Smith-2nd, motion carried
- 4. Communication Report: Justin--1200 views-
- 5. Public Comments None
- 6. Chiefs Report: Steve Rhodes, presented and it is filed online
- 7.Old Business

Seismic Grant SAFER program Reimbursements Audit process- in Chief's report Wildlife Staffing Funds and schedule-120K for 1 FF.

8. New Business

Resolution 2024-2 LRFD Equipment Reserve Fund 2024-2034 Mark Motioned Paul- 2nd-Motion Carried

Simple 401K Safer Employee-Mark Motioned, Bill 2nd, David obstain, Motion Carried Property Taxes 24-25 are arriving 1030 repairs/Condition AFG and CWDG Grants Submission

- 9. Presidents Report- Concerned about construction would like to be present for final
- 11. Public comments- None
- 12. Board members Comments- Mark- questioned the county inspector that rejected our drainage plan
- 13. Next Meeting: January 8th, 2025,@ 7:00 PM
- 14. Meeting adjourned Bill Starnes-Motioned, Mark Bennett- 2nd, Meeting Ended. @ 8:09.