



Lookingglass Rural Fire District

7173 Lookingglass Road

Roseburg, OR 97471

August 10 2022

7:00PM

Meeting Minutes

1. The meeting was called to order at 7:00 PM.

Pledge of allegiance led by President Reardon

Invocation - President Reardon offered a short invocation

Roll call: Paul Reardon, Mark Bennett, Rob Ikola, Bill Starns present

Absent- Steve Rhodes, David Smith Asst. Chief Bob Scott in for Chief Rhodes

2. Approval of July 13, 2022 Minutes: Bill Starns motion, Mark Bennett 2nd. Passed unanimously

3. Financial Report:-Given by Bill Starns

Deposit of \$34,338 into money market, checks written for \$13,185.13. This includes monthly bills and first two pay periods of Wildland Staffing. Transferred \$15,000 into Checking, balance of \$241,170.15 in Money Market.

Motion to pay bills Mark Bennett, Rob Ikola second- Motion approved unanimously

4. Communication Report: David Smith, absent – Bob Scott gave update on views (1608) and recent website additions

5.Public Comments- None

6. Chiefs Report: Bob Scott presented and it is filed online. Reviewed work accomplished during the Staffing Grant by our crews and described the ongoing Structural Triage program.

7.Old Business

Wildland Staffing Grant Status- ½ ways through funds, estimate grant funds running out in late September.

Seismic Grant – Reviewed status, Treasurer Starns and Chief Rhodes have appointment next week to open new account to manage funds received from the State of Oregon.

8. New Business

New Bank Account – Motion by Mark Bennett, 2nd by Rob Ikola to open a new public funds bank account at Umpqua Bank for the purpose of managing funds for the upcoming Seismic Grant. Signers will be President Paul Reardon, Vice President Mark Bennett, Secretary Rob Ikola, Treasurer Bill Starns, and CO David Smith. As the grant progresses over the next 3 years, current Board members will be added as signers and those replaced will be removed. Treasurer Starns and Chief Rhodes will be meeting at Umpqua Bank on Tuesday, August 16, to open the new account. The minimum dollar amount needed to open the account will be transferred from our existing money market account.

Motion passed unanimously.

Annexation on Krista Lane – The Board approves the Annexation of a property on Krista Lane, and President Reardon and Secretary Ikola have signed the required Douglas County form for return to the property owner.

Fire trailer – Will be stored at LRFD until the Umpqua Fire Instructors Association create procedures and update maintenance of the vehicle. It will be used for training while it is here.

9. Presidents report- None at this time

10. Board member comments- None

11. Public comments- None

12. Next Meeting: September 14, 2022 @ 7:00 PM

13. Meeting adjourned 7:14 PM. Bill Starns motion, Paul Reardon second. Passed unanimously.

Minutes respectfully submitted by Steve Rhodes from video review.