



## **Lookingglass Rural Fire District**

7173 Lookingglass Road

Roseburg, OR 97471

February 8, 2023

7:00PM

### **In person: Meeting to be held at the Fire Station**

1. Call to order
  - Pledge of Allegiance
  - Invocation
  - Roll Call: Paul Reardon, Mark Bennett, Bill Starns, Rob Ikola, David Smith, Steve Rhodes
  - Additions to the monthly agenda (if any)
2. Approval of January 11, 2023 Minutes
3. Financial Report
  - Motion to pay bills.
4. Communication Report.
5. Public Comments on agenda items (Limited to 2 Minutes)
6. Chiefs Report
7. Old Business
  - Seismic Grant RFP Progress
  - New Bank Account Open
  - Grants – Staffing, FEMA Vehicle, Fuel Reduction, VFA
8. New Business
  - Seismic Grant – Hearing CM/GC, contracts for Ground GEOTECH and Materials Testing
  - Reimbursement and Disbursement for Seismic Grant , Quarterly Report
  - OSHA Consult Results
  - Property/Liability Insurance
  - May Elections

9. President Report
10. Directors Report
11. Board Members Comments
12. Public Comments ( Items not on agenda)
13. Next Board Meeting March 8 , 2023 @ 7pm
14. Adjourn Meeting