



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, Checks received
 - Grants – Staffing, FEMA Vehicle, Fuel Reduction, VFA
8. New Business
 - Seismic Grant – Hearing Vote on Exemption
 - 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