



## **Lookingglass Rural Fire District**

7173 Lookingglass Road

Roseburg, OR 97471

January 10, 2024

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 December 13, 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
  - Run Cards
  - SAFER grant, Documents, Hiring process, Payroll.
  - Audit FY 22-23
  - VFA Grant Status
8. New Business
  - SDAO Insurance – 2024 policy and Cyber security, Best Practices
  - New Employee Justin Fox, SAFER Program
  - OSFM Water Tender
  - SAFER and Grant Reports

9. President Report
10. Directors Report
11. Board Members Comments
12. Public Comments (Items not on agenda)
13. Next Board Meeting February 14, 2024
14. Adjourn Meeting