

Lookingglass Rural Fire District

7173 Lookingglass Road Roseburg, OR 97471 December 13, 2023 7:00PM

Meeting Minutes

1. The meeting was Called to order at 7:05 PM.by Paul Reardon

Pledge of allegiance

Invocation:Paul lead in Prayer

Roll call: Rob Ikola, Bill Starnes, Paul Reardon, Absent David Smith, Mark Bennett, Steve Rhodes Additions to the monthly agenda-None

- 2. Approval of November8, 2023 Minutes- Bill Starnes Motioned, Mark Bennett 2nd- Motion Carried
- 3.Financial Report:- Bill Starnes

 Motion to pay bills-Rob Ikola-motioned, Mark Bennett -2nd, motion carried
- 4. Communication Report: -1139 views- up More Content
- 5. Public Comments- None
- 6. Chiefs Report: Steve Rhodes, presented and it is filed online
- 7.Old Business

Seismic Grant-up to date -Starting first of November Wildlife staffing grant- In Chiefs report Fire Season- in Chiefs report

8. New Business

Safer Grant approved-Documents, Hiring process, Payroll- in Chiefs report Money Market Movement of Funds for higher interest- Bill will move to CD for 5% interest.

Run Cards- County changing the emergency paging system -computerized run cards.-Being Done.- Still in Process
Audit 22-23- In Chiefs report
VFA Grant Funding- is approved

- 9. Presidents Report- Continue to find ways to keep from raising taxes- Fund Raisers?
- 11. Public comments- None
- 12. Board members Comments- None
- 13. Next Meeting: January 10, 2023,@ 7:00 PM
- 14. Meeting adjourned Mark Bennett Motioned, Bill Starnes- 2nd, Meeting Ended. @ 7:50