



## Lookingglass Rural Fire District

7173 Lookingglass Road

Roseburg, OR 97471

October 11, 2023

7:00PM

### Meeting Minutes

1. The meeting was called to order at 7:05 PM by Mark Bennett

Pledge of allegiance

Invocation Rob lead in Prayer

Roll call: Rob Ikola, Bill Starnes, Mark Bennett, David Smith - Absent - Paul Reardon

Additions to the monthly agenda - None

2. Approval of September 13, 2023 Minutes - Mark Bennett - Motioned, David Smith 2<sup>nd</sup> - Motion Carried

3. Financial Report - Bill Starnes

Motion to pay bills - Mark Bennett - motioned, David Smith - 2<sup>nd</sup>, motion carried

4. Communication Report: -1165 views - up approaching end of fire season

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.  
Audit 22-23- In Chiefs report  
VFA Grant Funding- is approved

9. Presidents Report- None

11. Public comments- None

12. Board members Comments- Mark would like some of the seismic renovations help the appearance of the station.

13. Next Meeting: November 8, 2023, @ 7:00 PM

14. Meeting adjourned Mark Bennett- Motioned, Bill Starnes- 2<sup>nd</sup>, Meeting Ended. @ 7:25

DRAFT