

## Lookingglass Rural Fire District

7173 Lookingglass Road Roseburg, OR 97471 November 9, 2022 7:00PM

## **Meeting Minutes**

1.The meeting was Called to order at 7:00 PM.by Paul Reardon
Pledge of allegiance
Invocation Paul lead a prayer
Roll call: Rob Ikola, Steve Rhodes, Bill Starnes, Paul Reardon, Mark Bennett David Smith

- 2. Approval of October 12, 2022 Minutes- Paul Reardon Motioned, Mark Bennett 2<sup>nd</sup>- Motion Carried
- 3.Financial Report:-Given by Bill Starnes Motion to pay bills- Mark Bennett- Motioned, David Smith 2<sup>nd</sup>, Motion carried
- 4.Communication Report: Steve gave report- website traffic is down to 1300 hits
- 5. Public Comments None
- 6. Chiefs Report: Steve Rhodes, presented and it is filed online
- 7.Old Business

Seismic Grant- RFP Status
DPSST/OSFM Equipment grant update- Submitted for Tender and Brush Truck.
OSFM/DPSST Wildland Grant- Information given and grants applied for.

## 8. New Business

Seismic Grant RFP Recommendation and vote- Mark Bennett motioned, Rob Ikola 2<sup>nd</sup>, Motion Carried

New Bank Account- signature cards signed

Annexation- Rob Ikola- Mark Bennett motioned, Bill Starnes 2<sup>nd</sup>, Motion Carried

- 9. Presidents Report- None
- 11. Public comments- None
- 12. Board members Comments- None
- 13. Next Meeting: December 14, 2022,@ 7:00 PM
- 14. Meeting adjourned 7:31 Bill Starnes Motion, Mark Bennett 2<sup>nd</sup>- Meeting Ended.

