



## **Lookingglass Rural Fire District**

7173 Lookingglass Road

Roseburg, OR 97471

July 10, 2024

7:00PM

### **In person: Meeting to be held at the Lookingglass Grange**

1. Call to order
  - Pledge of Allegiance
  - Invocation
  - Roll Call: Paul Reardon, Mark Bennett, Bill Starns, Rob Ikola, David Smith, Steve Rhodes, Justin Fox
  - Additions to the monthly agenda (if any)
2. Approval of June 12, 2024 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 – Construction and Reimbursements
  - OSFM Water Tender Status
  - Safer Program and Reimbursements
  - Audit Progress
  - Wildland Staffing Grant – Funds and Scheduling
  - FY 24-25 Budget completion
8. New Business
  - Amending SAFER Grant requests
  - 1031 Repair
  - Seismic Construction Next Steps
  - New Fiscal Year
  - Wildland Season Outlook

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