

## **Lookingglass Rural Fire District**

7173 Lookingglass Road Roseburg, OR 97471 December 1024 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 November 13, 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 – Status and Reimbursements

Safer Program and Reimbursements

**Audit Progress** 

Wildland Staffing Grant - Funds and Scheduling

8. New Business

Resolution 2024-2 LRFD Equipment Reserve Fund 2024-2034

Simple 401 (k), SAFER Employee

Property Taxes 24-25 Arriving

1030 Repairs/Condition

AFG and CWDG Grants Submissions

- 9. President Report
- 10. Directors Report
- 11. Board Members Comments
- 12. Public Comments (Items not on agenda)
- 13. Next Board Meeting January 8, 2025
- 14. Adjourn Meeting