



Lookingglass Rural Fire District

7173 Lookingglass Road

Roseburg, OR 97471

March 8, 2023

7:00PM

In person: Meeting to be held at the Fire Station

1. Call to order
 - Pledge of Allegiance
 - Invocation
 - Roll Call: Paul Reardon, Mark Bennett, Bill Starns, Rob Ikola, David Smith, Steve Rhodes
 - Additions to the monthly agenda (if any)
2. Approval of February 8, 2023 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 Hearing - Exemption
 - Materials Testing and Geotech Report
 - Reimbursement and Disbursement for Seismic, Quarterly Report
 - Grants – FEMA AFG Vehicle, Fuel Reduction, OSFM grants pending
8. New Business
 - Seismic Grant – RFP for CM/GC Walkthrough 3-1-23, schedule for choice and contract
 - Workers Comp Change, SDIS to SAIF
 - May Elections – Forms due March 16th
 - SAFER Grant, New VFA Grant, New Wildland Staffing Grant
 - FY 23-24 Budget, Dept. of Revenue consult concerning supplemental budget

9. President Report
10. Directors Report
11. Board Members Comments
12. Public Comments (Items not on agenda)
13. Next Board Meeting April 12 , 2023 @ 7pm
14. Adjourn Meeting