

## **Lookingglass Rural Fire District**

7173 Lookingglass Road Roseburg, OR 97471 May 8, 2024 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 April 10, 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 – Demolition and Construction, Reimbursements

**SAFER Program and Reimbursements** 

**OSFM Water Tender** 

Audit progress

8. New Business

VFA Grant deadlines, extension for 2024, 2025

SDAO Insurance – Workers Comp update

Wildland staffing Funds and schedule

**Upcoming Trainings** 

Budget Meetings, Budget Committee

Relocation of Meetings to Grange building

- 9. President Report
- 10. Directors Report
- 11. Board Members Comments
- 12. Public Comments (Items not on agenda)
- 13. Next Board Meeting June12, 2024
  Budget Committee meeting May 20, 2024 at the Grange
  Budget Hearing June 12, 2024 before Board Meeting
- 14. Adjourn Meeting