



Lookingglass Rural Fire District

7173 Lookingglass Road

Roseburg, OR 97471

June 14, 2023

7:00PM

Meeting Minutes (Budget Meeting & Board Meeting)

The meeting was Called to order at 7:00 PM.

The Vice President lead the Board and Guests in the Pledge of Allegiance.

Roll was called: Paul Reardon, Mark Bennett, Bill Starns, David Smith, and Chief Rhodes were present. Rob Ikola was absent.

Budget Meeting Minutes June 14, 2023:

1. The Meeting Minutes for the May 15, 2023 Budget Committee Meeting will need to be reviewed and approved at the July 12, 2023 Board meeting.
2. Reviewed the FY 23–24-year budget process and changes that was approved by the Budget Committee on May 15th. Reviewed of the resolution 2023-01 presented for Approval on June 14, 2023 and sent to the board for signature.
3. Vote to adjourn the June 14, 2023 Budget Hearing. Motion to adjourn Bill Starns, 2nd by Mark Bennett. All in favor to adjourn Budget hearing Meeting. Motion carried 4-0.

Board Meeting Minutes June 14, 2023:

- 1 Approval of May 10, 2023, board meeting minutes. Mark Bennet to motion, Bill Starns to 2nd. All in favor. Motion carried 4-0.
2. Financial Report. Bill provided the monthly financial report (posted). Paul Bennet moved to pay bills. Mark Bennett Seconded Motion carried 4-0.

3. Communication Report was summarized by Chief Rhodes. Chiefs Report: Chief Rhodes summarized his report.
4. Resolution 2023-01 signed by Board members.

5. Old Business

Seismic Grant RFP Status and Contracts
23-24 Budget Calendar and Meeting
LRFD Domain and Email problems
Wildland Staffing Grant and Contract

6 New Business

Seismic Grant- Status
May 20, 2023 Reginal Wildland Training Review
FF Injury
Fire Season Started
Discussion, MM funds possible move to high interest bearing account.

Meeting was adjourned.