



## **Lookingglass Rural Fire District**

7173 Lookingglass Road

Roseburg, OR 97471

September 11, 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 10, July 10, and Aug. 14 2024 Minutes
3. Financial Report
  - Motion to pay bills for June, July, and August 2024
4. Communication Report.
5. Public Comments on agenda items (Limited to 2 Minutes)
6. Chiefs Report
7. Old Business
  - VFA Grant payment due any day
  - SAFER Program and Reimbursements
  - OSFM Water Tender – here, outfitting, training
  - Audit progress
8. New Business
  - Wildland staffing Funds and schedule
  - 1080 Fire damage, Camas Valley Incident, insurance update
  - Construction status and calendar – new calendar with finish date early October
  - Reserve fund as savings account, update on reimbursements reimbursements

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