



Lookingglass Rural Fire District

7173 Lookingglass Road

Roseburg, OR 97471

February 8, 2023

7:00PM

Meeting Minutes

1. The meeting was Called to order at 7:07 PM. by Mark Bennett
Pledge of allegiance
Invocation Mark Lead
Roll call: Rob Ikola, Steve Rhodes, Bill Starnes, Mark Bennett, David Smith Absent- Paul Reardon
2. Approval of January 11, 2023 Minutes- Mark Bennett Motioned, Bill Starnes 2nd- Motion Carried
3. Financial Report:- Given by Bill Starnes
Motion to pay bills- Mark Bennett- Motioned, David Smith 2nd, Motion Carried.
4. Communication Report: - Steve gave report- website traffic is down to 774 hits
5. Public Comments- None
6. Chiefs Report: Steve Rhodes, presented and it is filed online
7. Old Business
 - Seismic Grant- RFP Status
 - New Bank Account- Open, Checks Received- Submitted invoices for Geo Work
 - OSFM- Staffing, Engine, Fuel Reduction, VFA -Grants in process- in Chiefs Report
8. New Business
 - Seismic Grant Meeting with ZCS Hearing February 8th. -Vote on Exemption- Mark Bennett- Motioned, Bill Starnes 2nd, Motion Carried
 - GM-GC, Contracts for Ground GEO tech and Materials Testing- Signed

Reimbursement and Disbursement for Seismic Grant, Quarterly Report- Filed 2 requests
OSHA Consult Results- in Chiefs Report
Property and Liability Insurance- in Chiefs Report
May Elections- Bill Starnes and Pasul Reardon up for elections

9. Presidents Report- None

11. Public comments- None

12. Board members Comments- None

13. Next Meeting: March 8, 2023, @ 7:00 PM

14. Meeting adjourned Mark Bennett, Motion, Bill Starnes 2nd- Meeting Ended. @ 7:35

DRAFT