

## Lookingglass Rural Fire District

7173 Lookingglass Road Roseburg, OR 97471 August 9, 2023 7:00PM

## **Meeting Minutes**

1. The meeting was Called to order at 7:05 PM.by Paul Reardon

Pledge of allegiance

Invocation Paul lead in Prayer

Roll call: Rob Ikola, Steve Rhodes, Bill Starnes, Mark Bennett, Paul Reardon-Absent David Smith Additions to the monthly agenda- Approve April 12, 2023 minutes- Bill motioned, Mark 2<sup>nd</sup>- motion carried

2. Approval of July 12, 2023 Minutes- Mark Bennett - Motioned, Bill Starnes 2<sup>nd</sup>- Motion Carried

3. Financial Report: - Bill Starnes

Motion to pay bills- Mark Bennett-motioned, Mark Bennett -2<sup>nd</sup>, motion carried

4.Communication Report: - Steve gave report- website traffic is down to 950 hits-

5.Public Comments- None

6. Chiefs Report: Steve Rhodes, presented and it is filed online

## 7.Old Business

LRFD Domain and email problems- working on it but still problems Wildlife staffing grant and contract- currently staffing Resolution 23-01 and Budget Paperwork- Done

## 8. New Business

Seismic Grant – Status- Final Plans work, Review of Materials, Paint Scheme- in Chiefs Report

Seasonal Firefighter Employment and Schedule- Pay periods 1 and 2- In Chiefs Report Fire Season- Going to Extremes Seasonal Staffing Incidents-results so far-Survey 123-In Chiefs Report Grange as temporary office- In Chiefs Report

- 9. Presidents Report- None
- 11. Public comments- None
- 12. Board members Comments- None
- 13. Next Meeting: September 13, 2023,@ 7:00 PM
- 14. Meeting adjourned Bill Starnes- Motioned, Mark Bennett- 2<sup>nd</sup>, Meeting Ended. @ 7:24