



## **Lookingglass Rural Fire District**

7173 Lookingglass Road

Roseburg, OR 97471

February 14, 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 January 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 – Amended Dates
  - Run Cards
  - Audit for 22-23, 23-24
  - OSFM Water Tender Status , Resolution
8. New Business
  - SAFER Program and Reimbursements
  - Public Records request - Seismic
  - VFA Grant deadlines, extension
  - SDAO Insurance – 2024 policy paid
  - Tax income
  - New Grants – AFG, Wildland Staffing, BLM Slide In
  - SDAO Conference

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