

Lookingglass Rural Fire District

7173 Lookingglass Road Roseburg, OR 97471 April 10, 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 March 13, 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 and New Schedule

Audit for 22-23, 23-24

OSFM Water Tender Status

Safer Program and Reimbursements

VFA Grant Reimbursement and Purchases

Recruitment and retention Conference – Oklahoma City

Central Douglas County Fire and Rescue

8. New Business

New Grants – Wildland Staffing Approved Seismic Permits/Relocation/Reimbursements Asst. Chief Retirement Budget 24-25

- 9. President Report
- 10. Directors Report
- 11. Board Members Comments
- 12. Public Comments (Items not on agenda)
- 13. Next Board Meeting May 8, 2024
- 14. Adjourn Meeting