

Lookingglass Rural Fire District

7173 Lookingglass Road Roseburg, OR 97471 November 8, 2023 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 October11, 2023 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

Wildland Staffing Grant and Staffing - Final report SAFER grant approval, Documents, Hiring process, Payroll.

Money Market Movement of Funds to Higher Interest

8. New Business

Run Cards

Audit for FY 22-23

VFA Grant Funding

SDAO Insurance - 2024 policy and Cyber security, Best Practices

- 9. President Report
- 10. Directors Report
- 11. Board Members Comments
- 12. Public Comments (Items not on agenda)
- 13. Next Board Meeting December 13, 2023
- 14. Adjourn Meeting