



## **Lookingglass Rural Fire District**

7173 Lookingglass Road

Roseburg, OR 97471

September 13, 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 August 9, 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 Contract
  - Seasonal Staffing incidents, pay periods 1-4
8. New Business
  - Seismic Grant – Status, Disbursements, Samples of paint, carpets, flooring
  - Seasonal Firefighter Employment and schedule, Pay Periods 3 and 4
  - Fire Season – incidents and personnel commitments
  - Seasonal Staffing Incidents – results so far Survey 123
  - Kick off meeting -has been postponed, bidding concluded, some upgrading
  - SAFER grant approval, Wildland Fuel Reduction Grant (new submission)

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