



## Lookingglass Rural Fire District

7173 Lookingglass Road

Roseburg, OR 97471

December 14, 2022

7:00PM

### Meeting Minutes

1. The meeting was called to order at 7:00 PM by VP Mark Bennett

Pledge of allegiance

Invocation Rob Ikola lead a prayer

Roll call: Rob Ikola, Steve Rhodes, Bill Starnes, Mark Bennett David Smith – Paul Reardon- Absent

2. Approval of November 9, 2022 Minutes- Bill Starnes Motioned, Mark Bennett 2<sup>nd</sup>- Motion Carried

3. Financial Report:- Given by Bill Starnes

Motion to pay bills- Rob Ikola- Motioned, Mark Bennett 2<sup>nd</sup>, Motion carried

4. Communication Report: - Steve gave report- website traffic is down to 648 hits- will do updates

5. Public Comments- None

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

7. Old Business

Seismic Grant- RFP Status- Signing Contract

OSFM/DPSST Wildland Grant- Final Report

Tax Revenue- Being Received.

8. New Business

Seismic Grant under Legal Review to change some of the language in the contract

New Bank Account- President's letter needs signed

OSFM Staffing Grant- Full time Fire Fighters information and review

OSHA Consultant- Due tomorrow to evaluate fire premise and operations

9. Presidents Report- None

11. Public comments- Fabian Garza gave a presentation on his business Fire Prevention Services.

12. Board members Comments- None

13. Next Meeting: January 11, 2023, @ 7:00 PM

14. Meeting adjourned 7:31 Bill Starnes Motion, Mark Bennett 2<sup>nd</sup>- Meeting Ended.

DRAFT