



## **Lookingglass Rural Fire District**

7173 Lookingglass Road

Roseburg, OR 97471

January 10, 2024

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 December 13, 2023 Minutes- Not available, will be posted on website.

3. Financial Report:-Given by Bill Starnes

Motion to pay bills- David Smith- Motioned, Mark Bennett 2<sup>nd</sup>, Motion carried Unanimous

4. Communication Report: - Steve gave report- website traffic is 1459 views

5. Public Comments- None

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

7. Old Business

SAFER Grant – Hiring Process and payroll

Money Market interest increase/movement Not at this time

Run cards – last signatures received, sent to DCSO office

Water Tender – Estimated arrival March/April of 2024

Seismic Construction – Estimated start mid February

8. New Business

CDF and R visit, Chief Bullock and administrative representative at March meeting

Audit – Hanford and Associates will handle, \$4000, extended until April 30th

SDAO – Risk Management review conducted with Greg Jackson

Justin Fox hired for SAFER position, welcomed and introduced.

9. Presidents Report- None Not present

11. Public comments- Discussion of MVAs in area.

12. Board members Comments- Information shared about MVA at Lookingglass and Dairy Loop

13. Next Meeting: February 14, 2024, @ 7:00 PM

14. Meeting adjourned 7:23 Mark Bennett Motion, Bill Starns 2<sup>nd</sup>- Meeting Ended @ 7:23

DRAFT