



Lookingglass Rural Fire District

7173 Lookingglass Road

Roseburg, OR 97471

April 10, 2024

7:00PM

Meeting Minutes

1. The meeting was Called to order at 7:17 PM. by Paul Reardon

Pledge of allegiance

Invocation: Paul lead in Prayer

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

Additions to the monthly agenda- Annexation and Tender contract approval.

2. Approval of March 13, 2024 Minutes- Bill Starnes - Motioned, Mark Bennett 2nd- Motion Carried

3. Financial Report:- Bill Starnes

Motion to pay bills- Mark Bennett- motioned, David Smith- 2nd, motion carried

4. Communication Report: -1300 views-

5. Public Comments- None

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

7. Old Business

Seismic Grant- amended Dates and New Schedule

Audit 22-23, 23-24.

OSFM Water Tender Status- resolution

Safer Program and Reimbursements

VFA Grant Reimbursement and Purchases

Recruitment and Retention Conference- Justin gave report

Central Douglas County Fire and Rescue

Annexation- Mark Bennett motioned and Bill Starnes 2nd- motion carried

8. New Business

New Grants- Wildland Staffing was approved

Seismic Permits/Relocation/Reimbursements

Assistant Chiefs Retirement

Budget 24-25- Dates are being set up

Tender contract and engine program vote- Mark Bennett motioned, David Smith 2nd- motion Carried

9. Presidents Report- None

11. Public comments- None

12. Board members Comments- None

13. Next Meeting: May 8, 2024, @ 7:00 PM

14. Meeting adjourned Mark Bennett-Motioned, David Smith- 2nd, Meeting Ended. @ 8:42

DRAFT