



## North Lincoln Fire & Rescue District #1

### Board of Directors Meeting Agenda – May 8, 2024

#### **OPEN EXECUTIVE SESSION**

##### **(ORS192.610) (D)**

To Conduct deliberations with Persons Designated by the Governing Body to Carry on Labor Negotiations.

#### **CLOSE THE EXECUTIVE SESSION**

#### **CALL THE BUDGET HEARING TO ORDER**

Call for public comments regarding the budget.  
Record and Comment

#### **CLOSE THE BUDGET HEARING**

#### **CALL THE BOARD OF DIRECTORS TO ORDER**

\*\*\* This board meeting is being recorded. \*\*\*

##### **Pledge of Allegiance**

**Were any public comments received by phone, mail, or email?**

#### **MINUTES (TAB 3)**

##### **Board Minutes of 04/10/2024**

Review / Discussion  
Motion to approve

#### **FINANCIALS (TAB 4)**

##### **Banking**

**Has the Secretary/ Treasurer reviewed the Banking Reconciliation?**

##### **Monthly Financial Reports**

Review / Discussion  
Motion to approve

#### **BUDGET (TAB 5) –**

##### **Item # 1 – Budget Meeting Minutes of 04/14/2024**

Review / Discussion

#### **NLFR Board Meeting**

May 8, 2024, 4:00 – 5:30 PM  
(America/Los\_Angeles)

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Motion to approve  <b><u>Item #2 – Reelect Monica Valencia to Budget Committee for 3 Year Term</u></b> Review / Discussion Motion to approve	
<b><u>OLD BUSINESS (TAB 6) –</u></b>	
<b><u>NEW BUSINESS (TAB 7) –</u></b>  <b><u>Item #1 – Plan of Action For Adult Recommendations</u></b> Review / Discussion Motion to approve	
<b><u>LOCAL UNION 5169 REPORT (TAB 8)</u></b>	
<b><u>COMMITTEE / STAFF REPORTS (TAB 8)</u></b>	
<b><u>CHIEF DAHLMAN'S REPORT (TAB 8 – at the end of staff reports)</u></b>	
<b><u>FOR THE GOOD OF THE ORDER</u></b> → Call for public comments for non-agenda items.	
<b><u>ADJOURN BY MOTION</u></b>	