



North Lincoln Fire & Rescue District #1

Board of Directors Meeting Agenda – April 9, 2025

CALL THE BOARD OF DIRECTORS TO ORDER

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

Pledge of Allegiance

Roll Call

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

EXECUTIVE SESSION

Open Executive Session Under ORS 192.610 (i)

To review and evaluate the employment-related performance of the chief executive officer of a public body, a public officer, employee or staff member who does not request an open hearing

CLOSE EXECUTIVE SESSION

MINUTES

Board Minutes of 3/12/2025

Review / Discussion

Motion to approve

FINANCIALS

Banking

Has the Secretary/ Treasurer reviewed the Banking Reconciliation?

Quick Books Audit Report

Review / Discussion

Monthly Financial Reports

Review / Discussion

Motion to approve

NLFR Board Meeting

Apr 9, 2025, 4:00 – 5:30 PM
(America/Los_Angeles)

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/146249301>

You can also dial in using your phone.

Access Code:

146-249-301

United States:

[+1 \(571\) 317-3112](tel:+15713173112)

Get the app now and be ready when your first meeting starts:

<https://meet.goto.com/install>

Accessibility and Accommodations Requests

For questions about accessibility or accommodations for person with disabilities, or to request a translator, interpreter, or other communications aids, please contact Rob Dahlman at (541-)996-2233 or rdahlman@nlfr.org
Please submit requests at least 48 hours in advance.

BUDGET-

Review Materials for Budget Meeting Scheduled for 4/16/2025 at 3:30pm

OLD BUSINESS-

NEW BUSINESS -

Item #1 – Resolution 2025-04 Appropriate Reimbursement Money

Review / Discussion
Motion to approve

Item #2 – Fire Chief Contract Renewal

Review / Discussion
Motion to approve

Item #3 – Review Policy 7.3 Fire Protection Records

Review / Discussion
Motion to approve

Item #4 – Review Policy 7.4 Temporary Shelters

Review / Discussion
Motion to approve

Item #5 – Review 2023/2024 Audit

Review / Discussion

LOCAL UNION 5169 REPORT

COMMITTEE / STAFF REPORTS

CHIEF DAHLMAN’S REPORT

FOR THE GOOD OF THE ORDER

→ Call for public comments for non-agenda items.

ADJOURN BY MOTION