



North Lincoln Fire & Rescue District #1

Board of Directors Meeting Agenda – November 12, 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?

MINUTES

Board Minutes of 10/08/2025

Review / Discussion

Motion to approve

FINANCIALS

Banking

Has the Secretary/ Treasurer reviewed the Banking Reconciliation?

Monthly Financial Reports

Review / Discussion

Motion to approve

BUDGET-

OLD BUSINESS-

NEW BUSINESS -

Item #1 – Review Policy 8.2 Time Off

Review / Discussion

Motion to approve

NLFR Board Meeting

Nov 12, 2025, 4:00 – 5:30 PM
(America/Los_Angeles)

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

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Item #2 – Resolution #2025-09- Natural Hazards Mitigation Plan

Review / Discussion
Motion to approve

Item #3 – Declare 2001 HME Pumper / Tender Surplus Vin# ending in 9475

Review / Discussion
Motion to approve

Item #4 – Request Approval for Selling 2001 HME Pumper / Tender Vin# ending in 9475 to Brindlee Mountain Fire Apparatus

Review / Discussion
Motion to approve

Item #5 – Review Quotes and Select Purchase of New Type-6 Brush Engine

Review / Discussion
Motion to approve

LOCAL UNION 5169 REPORT

COMMITTEE / STAFF REPORTS

CHIEF DAHLMAN'S REPORT

UPCOMING DISTRICT / BOARD MEMBER ACTIVITIES

December 12th – Light Parade

December 20th - Holiday Toy and Food Basket Deliveries

FOR THE GOOD OF THE ORDER

→ Call for public comments for non-agenda items.

ADJOURN BY MOTION