



North Lincoln Fire & Rescue District #1

Board of Directors Meeting Agenda – January 14, 2026

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 12/10/2025

Review / Discussion

Motion to approve

FINANCIALS

Banking

Has the Secretary/ Treasurer reviewed the Banking Reconciliation?

Monthly Financial Reports

Review / Discussion

Motion to approve

2025 4th Quarter Quick Books Audit

Review / Discussion

BUDGET-

Item # 1 – Review 2026/2027 Budget Calendar

Review / Discussion

Motion to approve

OLD BUSINESS-

None

NLFR Board Meeting

Jan 14, 2026, 4:00 – 5:30 PM
(America/Los_Angeles)

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

<https://meet.goto.com/916121901>

You can also dial in using your phone.

Access Code:

916-121-901

United States:

[+1 \(312\) 757-3121](tel:+13127573121)

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

<https://meet.goto.com/installhttps://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.

NEW BUSINESS –

Item #1 – Resolution #2026-01- Appropriate Credit Card Refund

Review / Discussion
Motion to approve

Item #2 – Resolution #2026-02 – Levy Renewal

Review / Discussion
Motion to approve

LOCAL UNION 5169 REPORT

COMMITTEE / STAFF REPORTS

CHIEF DAHLMAN'S REPORT

UPCOMING DISTRICT / BOARD MEMBER ACTIVITIES

FOR THE GOOD OF THE ORDER

→ Call for public comments for non-agenda items.

ADJOURN BY MOTION