



North Lincoln Fire & Rescue District #1

Board of Directors Meeting Agenda – March 8, 2023

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?

PUBLIC HEARING

Joint Meeting of the Board of Directors and Local Contract Review Board Regarding the District's Adoption of Public Contracting Rules.

Staff Report and Findings
Public Comment

CLOSE THE PUBLIC HEARING

MINUTES (TAB 3)

Board Minutes of 02/08/2023

Review / Discussion
Motion to approve

FINANCIALS (TAB 4)

Banking

Monthly Financial Reports

Review / Discussion
Motion to approve

Payment of Bills

- General Checking Account
- Payroll Checking Account

Review / Discussion
Motion to approve

BUDGET (TAB 5) – NONE

OLD BUSINESS (TAB 6) – NONE

NEW BUSINESS (TAB 7) –

Item #1 – Adoption of Public Contracting Rules By Resolution 2023-02

Opting out of Attorney General's Model Public Contracting Rules and Amending Public Contracting Rules for North Lincoln Fire & Rescue District #1

Review / Discussion
Motion to approve (signatures required)

NLFR Board Meeting
Wed, March 8, 2023 4:00 PM - 5:30 PM
(PST)

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

<https://meet.goto.com/865809205>

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Access Code: 865-809-205

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

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Item #2 – Policy 6.3 Purchasing Authority Spending Limits

Review / Discussion

Motion to approve

Item #3 – Policy 8.6(E) Violence in the Workplace

Review / Discussion

Motion to approve

Item #4 – Applications for Fire Protection x 5

Review / Discussion

Motion to approve

COMMITTEE / STAFF REPORTS (TAB 8)

CHIEF DAHLMAN'S REPORT (TAB 8 – at the end of staff reports)

FOR THE GOOD OF THE ORDER

→ Call for public comments for non-agenda items

ADJOURN BY MOTION

Open Executive Session ORS 192.660 (b)

- 1) **To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent who does not request an open hearing.**

Close Executive Session