



# North Lincoln Fire & Rescue District #1

## Board of Directors Meeting Agenda – June 14, 2023

### 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?**

### Open Executive Session

#### ORS 192.660 (h)

- 1) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

### Close Executive Session

### MINUTES (TAB 3)

#### Board Minutes of 05/10/2023

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) –

### OLD BUSINESS (TAB 6) – NONE

#### **NLFR Board Meeting**

June 14, 2023, 4:00 – 5:30 PM  
(America/Los\_Angeles)

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

<https://meet.goto.com/477804653>

You can also dial in using your phone.

Access Code:

477-804-653

United States:

[+1 \(408\) 650-3123](tel:+14086503123)

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first meeting starts:**

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**NEW BUSINESS (TAB 7) –**

**Item #1 – Resolution #2023-04 Adopting the 2023-2024 Budget**

Review / Discussion

Motion to approve

**Item #2 –Discussion of Workshop Session with City of Lincoln City**

Discussion

**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**