



North Lincoln Fire & Rescue District #1

Board of Directors Meeting Agenda – December 13, 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?

CALL TO ORDER JOINT MEETING OF THE DISTRICT BOARD OF DIRECTORS AND LOCAL CONTRACT REVIEW BOARD

Staff Report by Chief Dahlman

#2023-08 Joint Resolution of the District Board and Local Contract Review Board Amending Public Contracting Rules for North Lincoln Fire & Rescue District #1

Action Required Motion to Approve

“I move to adopt Resolution No. 2023-08 on behalf of North Lincoln Fire & Rescue District #1 and on behalf of the District’s Local Contract Review Board”

ADJOURN JOINT MEETING OF THE DISTRICT BOARD / LOCAL CONTRACT REVIEW BOARD

MINUTES (TAB 3)

Board Minutes of 11/08/2023

Review / Discussion
Motion to approve

FINANCIALS (TAB 4)

Banking

Has the Secretary/ Treasurer reviewed the Banking Reconciliation?

Monthly Financial Reports

Review / Discussion
Motion to approve

Payment of Bills

- General Checking Account
- Payroll Checking Account

Review / Discussion
Motion to approve

NLFR Board Meeting

Dec 13, 2023, 4:00 – 6:00 PM

(America/Los_Angeles)

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

<https://meet.goto.com/863116869>

You can also dial in using your phone.

Access Code:

863-116-869

United States:

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

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BUDGET (TAB 5) – NONE

OLD BUSINESS (TAB 6) –

Item #1 – Discussion of Automatic Bill Pay and Transfers

Review / Discussion
Motion to approve

NEW BUSINESS (TAB 7) –

Item #1 – Review of Policy 8.21 Employment Verification

Review / Discussion
Motion to approve

Item #2 – Review of Policy 8.15 Workers Comp & Return to Work

Review / Discussion
Motion to approve

Item #3 – \$50.00 Staff Holiday Gift Cards

Review / Discussion
Motion to approve

Item #4 – Resolution #2023-09 Appropriate Donation Money

Review / Discussion
Motion to approve

LOCAL UNION 5169 REPORT (TAB 8)

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