



North Lincoln Fire & Rescue District #1

Board of Directors Meeting Agenda – June 12, 2024

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

(ORS192.610) (D)

To Conduct deliberations with Persons Designated by the Governing Body to Carry on Labor Negotiations.

CLOSE THE EXECUTIVE SESSION

MINUTES (TAB 3)

Board Minutes of 05/08/2024

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

BUDGET (TAB 5) –

OLD BUSINESS (TAB 6) –

NEW BUSINESS (TAB 7) –

Item #1 – New Ambulance Billing Company

Review / Discussion
Motion to approve

NLFR Board Meeting

Jun 12, 2024, 4:00 – 5:30 PM
(America/Los_Angeles)

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

<https://meet.goto.com/953147093>

You can also dial in using your phone.

Access Code:

953-147-093

United States:

[+1 \(224\) 501-3412](tel:+12245013412)

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

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

Item #2 – Review Policy 8.5 – Time Off

Review / Discussion
Motion to approve

Item #3 – Update Exhaust System for Station 16

Review / Discussion
Motion to approve

Item #4 – Resolution #2024-05 Adopting the 2024-2025 Budget

Review / Discussion
Motion to approve

Item #5 – Resolution #2024-06 To Appropriate Funds to Account #6140 – Professional Services

Review / Discussion
Motion to approve

Item #5 – Resolution #2024-07 Establish a New Coverage Area

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