



North Lincoln Fire & Rescue District #1

Board of Directors Meeting Agenda – January 10, 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?

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

BUDGET (TAB 5) –

2024/2025 Budget Calander

Review / Discussion
Motion to approve

OLD BUSINESS (TAB 6) – NONE

NEW BUSINESS (TAB 7) –

Item #1 – Resolution 2024-01 Authorize Online Bill

Pay Authority

Review / Discussion
Motion to approve

NLFR Board Meeting

Jan 10, 2024, 4:00 – 5:30 PM
(America/Los_Angeles)

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

<https://meet.goto.com/163525861>

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Access Code:

163-525-861

United States:

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

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Item #2 – Quarterly LOSAP Report and Contributions

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