



North Lincoln Fire & Rescue District #1

Board of Directors Meeting Agenda – October 14, 2026

CALL THE BOARD OF DIRECTORS TO ORDER

*** This board meeting is being recorded. ***

Pledge of Allegiance

Roll Call

Were any public comments received by phone, mail, or email?

MINUTES

Board Minutes of 09/09/2026

Review / Discussion

Motion to approve

FINANCIALS

Banking

Has the Secretary/ Treasurer reviewed the Banking Reconciliation?

Monthly Financial Reports

Review / Discussion

Motion to approve

3rd Quarter QuickBooks Audit Report

BUDGET– None

OLD BUSINESS– None

NEW BUSINESS –

Item#1 – Resolution 2026-12 – Appropriate Conflagration Funds

Review / Discussion

Motion to approve

NLFR Board Meeting

Oct 14, 2026, 4:00 – 5:30 PM
(America/Los_Angeles)

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

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Accessibility and Accommodations Requests

For questions about accessibility or accommodations for person with disabilities, or to request a translator, interpreter, or other communications aids, please contact Rob Dahlman at (541)996-2233 or rdahlman@nlfr.org
Please submit requests at least 48 hours in advance.

Item# 2– Review Fee Schedule

Review / Discussion

Item#3 – Resolution 2026-13 – Appropriate income from Accounting Services

Review / Discussion

Motion to approve

Item#4 – Resolution 2026-14 – Appropriate Conflagration Funds

Review / Discussion

Motion to approve

LOCAL UNION 5169 REPORT

COMMITTEE / STAFF REPORTS

CHIEF DAHLMAN’S REPORT

UPCOMING DISTRICT / BOARD MEMBER ACTIVITIES

FOR THE GOOD OF THE ORDER

→ Call for public comments for non-agenda items.

ADJOURN BY MOTION