



## North Lincoln Fire & Rescue District #1

### Board of Directors Meeting Agenda – December 11, 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 11/13/2024**

Review / Discussion  
Motion to approve

#### **FINANCIALS (TAB 4)**

##### **Banking**

**Has the Secretary/ Treasurer reviewed the Banking Reconciliation?**

##### **Quick Books Audit Report**

Review / Discussion

##### **Monthly Financial Reports**

Review / Discussion  
Motion to approve

#### **BUDGET (TAB 5) –**

#### **OLD BUSINESS (TAB 6) –**

#### **NEW BUSINESS (TAB 7) –**

##### **Item #1 – Resolution #2024-12 Appropriate Conflagration Funds**

Review / Discussion  
Motion to approve

#### **NLFR Board Meeting**

Dec 11, 2024, 4:00 – 5:30 PM  
(America/Los\_Angeles)

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

<https://meet.goto.com/763193997>

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Access Code:

763-193-997

United States:

[+1 \(312\) 757-3121](tel:+13127573121)

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**Item #2 – Review Policy 11.2 Apparatus Driver**

Review / Discussion

Motion to approve

**Item #3– Review Policy 6.4 Accounting Practices**

Review / Discussion

Motion to approve

**Item #4 – Resolution #2024-13 Appropriate Donation Funds**

Review / Discussion

Motion to approve

**Item #5 – Resolution #2024-14 Appropriate Insurance Claim Funds**

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**