North Lincoln Fire & Rescue District #1

Board of Directors Meeting
Agenda – December 9, 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?

OPEN PUBLIC HEARING

Item# 1 – 2nd Reading of Ordinance #2027-01
Motion to read title only or full document

Call for public Comment

Close Public Hearing

MINUTES

Board Minutes of 11/11/2026
Review / Discussion
Motion to approve

FINANCIALS

Banking
Has the Secretary/ Treasurer reviewed the Banking Reconciliation?

Monthly Financial Reports
Review / Discussion
Motion to approve

BUDGET– None

NLFR Board Meeting

Dec 9, 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.

OLD BUSINESS–

Item #1 – Repeal Ordinance #2014-01 and Replace with Ordinance #2027-01
Review / Discussion
Motion to approve

NEW BUSINESS –

Item#1 – Bond Discussion, Presented by David Ulbricht from SDAO
Review / Discussion

Item#2 – Selection of Roofing Contractor – Station 17
Review / Discussion
Motion to approve

Item#3 – Annexation Order 2026-01- 6645 NE Port Dr. Name: Abedini
Review / Discussion
Motion to approve

Item#4 – Annexation Order 2026-02- Hwy 229- TWNSHP 08, RNG 11, Acres 216.34 Name: Hampton Timber
Review / Discussion
Motion to approve

Item#5 – Annexation Order 2026-03- 9520 Siletz Hwy Name: Berry
Review / Discussion
Motion to approve

Item#6 – Annexation Order 2026-04- Hwy 229, TWNSHP 08, RNG 10, Acres 15.70 Name: CG FC SF ii Seed Asset 2 LLC
Review / Discussion
Motion to approve

Item#7 – Annexation Order 2026-05- HWY 229 TWNSHP 08, RNG 10 Acres 5.29 Name: Sifferman
Review / Discussion
Motion to approve

Item#8 – Annexation Order 2026-06- HWY 229, TWNSHP 08, RNG 10, Acres 30.39 Name: CG FC SF ii Seed Asset 2 LLC
Review / Discussion
Motion to approve

Item#9 – Annexation Order 2026-07- 9520 Siletz Hwy Name: Berry
Review / Discussion
Motion to approve

Item#10 – Annexation Order 2026-08- HWY 229 TWNSHP 08, RNG 10 Acres 1.68 Name: Berry
Review / Discussion
Motion to approve

Item#11 – Annexation Order 2026-09- 10468 Siletz Hwy Name: Franzey
Review / Discussion
Motion to approve

LOCAL UNION 5169 REPORT

COMMITTEE / STAFF REPORTS

CHIEF DAHLMAN'S REPORT

UPCOMING DISTRICT / BOARD MEMBER ACTIVITIES

December 19th – Toy Delivery 8am Station 15

FOR THE GOOD OF THE ORDER

→ Call for public comments for non-agenda items.

ADJOURN BY MOTION