



## North Lincoln Fire & Rescue District #1

### Board of Directors Meeting Agenda – June 10, 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?**

#### **Executive Session**

#### **Open Executive Session Under ORS192.610(d)**

To conduct deliberations with persons' designated by the governing body to carry on labor negotiations.

#### **Close Executive Session**

#### **MINUTES**

#### **Board Minutes of 05/13/2026**

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**

Jun 10, 2026, 4:00 – 5:30 PM  
(America/Los\_Angeles)

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

<https://meet.goto.com/919427189>

**You can also dial in using your phone.**

Access Code:

919-427-189

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>

#### **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](mailto:rdahlman@nlfr.org)  
Please submit requests at least 48 hours in advance.

**OLD BUSINESS**– None

**NEW BUSINESS** –

**Item#1 – Resolution #2026-08 Adopt 2026/2027**

**Budget**

Review / Discussion

Motion to approve

**Item#2 – (R-12) 2007 Dodge VIN#**

**3D3KS28D97G828454 for Surplus**

Review / Discussion

Motion to approve

**Item#3- (B-16) 2003 Ford VIN#**

**1FDAW57P43ED01389 for Surplus**

Review / Discussion

Motion to approve

**Item#4 – Accounting Position - Dorothy Kowarko**

Review / Discussion

**LOCAL UNION 5169 REPORT**

**COMMITTEE / STAFF REPORTS**

**CHIEF DAHLMAN'S REPORT**

**UPCOMING DISTRICT / BOARD MEMBER  
ACTIVITIES**

Monday June 15 – Safety Meeting 5pm @ Station 16

Saturday June 20 - Casino Fireworks

Sunday June 21 – Pancake Breakfast 8am  
@ Station 16

Saturday July 4 – BBQ

**FOR THE GOOD OF THE ORDER**

→ Call for public comments for non-agenda items.

**ADJOURN BY MOTION**