



## North Lincoln Fire & Rescue District #1

### Board of Directors Meeting Agenda – May 14, 2025

#### **CALL THE BUDGET HEARING TO ORDER**

Call for public comments regarding the budget.  
Record and Comment

#### **CLOSE BUDGET HEARING**

#### **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 4/9/2025**

Review / Discussion  
Motion to approve

#### **FINANCIALS**

##### **Banking**

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

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

Review / Discussion

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

Review / Discussion  
Motion to approve

#### **NLFR Board Meeting**

May 14, 2025, 4:00 – 5:30 PM  
(America/Los\_Angeles)

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

<https://meet.goto.com/514851805>

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

Access Code:

514-851-805

United States:

[+1 \(872\) 240-3212](tel:+18722403212)

**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.

**BUDGET-**

**Item #1 – Budget Committee Meeting Minutes of 4/16/2025**

Review / Discussion  
Motion to approve

**OLD BUSINESS-**

**NEW BUSINESS –**

**Item #1 – Review Policy 9.1 Safety & Loss Prevention**

Review / Discussion  
Motion to approve

**LOCAL UNION 5169 REPORT**

**COMMITTEE / STAFF REPORTS**

**CHIEF DAHLMAN'S REPORT**

**FOR THE GOOD OF THE ORDER**

→ Call for public comments for non-agenda items.

**ADJOURN BY MOTION**