



North Lincoln Fire & Rescue District #1

Board of Directors Meeting Agenda – February 8, 2023

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?

Open Executive Session ORS 192.660 (d)

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

Union Contract (Review & Discussion)

2) To consider information or records that are exempt by law from public inspection.

2022 Public Contract New Rules (Review & Discussion)

Close Executive Session

MINUTES (TAB 3)

Board Minutes of 01/11/2023

Review / Discussion
Motion to approve

FINANCIALS (TAB 4)

Banking

Monthly Financial Reports

Review / Discussion
Motion to approve

Payment of Bills

- General Checking Account
- Payroll Checking Account

Review / Discussion
Motion to approve

BUDGET (TAB 5) –

Appoint New Budget Officer

Review / Discussion
Motion to approve

NLFR Board Meeting

Wed, February 8, 2023 4:00 PM - 5:30 PM (PST)

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

<https://meet.goto.com/996304821>

You can also dial in using your phone.

Access Code:

996-304-821

United States:

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

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OLD BUSINESS (TAB 6) - NONE

NEW BUSINESS (TAB 7) –

Item #1 – Surplus of 2012 Kawasaki Jet Ski

Review / Discussion

Motion to approve

Item #2 – Purchase of Zoll Monitor for New Ambulance

Review / Discussion

Motion to approve

Item #3 –Purchase of New Fire Alarm System for Station 15

Review / Discussion

Motion to approve

Item #4 –Policy 8.13 Revision, Alcohol and Drugs in the Workplace

Review / Discussion

Motion to approve

Item #5 –2022/2023 Union Contract

Review / Discussion

Motion to approve

Item #6 –Approval to Move Forward with the Process of Adoption Procedure of 2022 Public Contracting Rules

Review / Discussion

Motion to approve

Item #7 –Approval for the Union to use the NLFR Logo for their Challenge Coins

Review / Discussion

Motion to approve

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