



North Lincoln Fire & Rescue District #1

Board of Directors Meeting Agenda – August 12, 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?

MINUTES

Board Minutes of 7/08/2026

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

OLD BUSINESS– None

NEW BUSINESS –

Item#1 – OCB Authorization Letter

Review / Discussion

Motion to approve

NLFR Board Meeting

Aug 12, 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.

Item#2 – Resolution 2026-09 – To appropriate donation funds

Review / Discussion

Motion to approve

Item#3 – Resolution 2026-10 – Surplus Apparatus

Review / Discussion

Motion to approve

Item#4 – Resolution 2026-11 – Surplus Apparatus

Review / Discussion

Motion to approve

Item#5 – Review Policy 1.11 – Information Security

Review / Discussion

Motion to approve

LOCAL UNION 5169 REPORT

COMMITTEE / STAFF REPORTS

CHIEF DAHLMAN'S REPORT

UPCOMING DISTRICT / BOARD MEMBER ACTIVITIES

August 17th – Safety Meeting 5pm Station 16

FOR THE GOOD OF THE ORDER

→ Call for public comments for non-agenda items.

ADJOURN BY MOTION