



North Lincoln Fire & Rescue District #1

Board of Directors Meeting Agenda – October 11, 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?

MINUTES (TAB 3)

Board Minutes of 09/13/2023

Review / Discussion
Motion to approve

FINANCIALS (TAB 4)

Banking

Has the Secretary/ Treasurer reviewed the Banking Reconciliation?

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) – NONE

OLD BUSINESS (TAB 6) - NONE

NEW BUSINESS (TAB 7) –

Item #1 – LOSAP Quarterly Report

Review / Discussion
Motion to approve

Item #2 – Fire Hose For Surplus

Review / Discussion
Motion to approve

LOCAL UNION 5169 REPORT (TAB 8)

COMMITTEE / STAFF REPORTS (TAB 8)

NLFR Board Meeting

Oct 11, 2023, 4:00 – 6:00 PM

(America/Los_Angeles)

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

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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