



North Lincoln Fire & Rescue District #1

Board of Directors Meeting Agenda – February 11, 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 01/14/2026

Review / Discussion

Motion to approve

FINANCIALS

Banking

Has the Secretary/ Treasurer reviewed the Banking Reconciliation?

Monthly Financial Reports

Review / Discussion

Motion to approve

BUDGET–

Item # 1 – Appoint a Budget Officer

Review / Discussion

Motion to approve

NLFR Board Meeting

Feb 11, 2026, 4:00 – 6:00 PM
(America/Los_Angeles)

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

<https://meet.goto.com/326475349>

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Access Code:

326-475-349

United States:

[+1 \(571\) 317-3112](tel:+15713173112)

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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.

OLD BUSINESS– None

NEW BUSINESS –

**Item #1 – Resolution #2026-03- Appropriate
Donation Funds**

Review / Discussion
Motion to approve

**Item #2 – Resolution #2026-04 – Appropriate
Donation Funds**

Review / Discussion
Motion to approve

**Item #3 – Resolution #2026-05 – Appropriate
Insurance Claim Funds**

Review / Discussion
Motion to approve

**Item #4 – Resolution #2026-06 – Appropriate
In-Kind Donation**

Review / Discussion
Motion to approve

**Item #5 – Resolution #2026-01 – Appropriate
Refunded Money (Amended)**

Review / Discussion
Motion to approve

LOCAL UNION 5169 REPORT

COMMITTEE / STAFF REPORTS

CHIEF DAHLMAN'S REPORT

**UPCOMING DISTRICT / BOARD MEMBER
ACTIVITIES**

February 28th – Awards Banquet

FOR THE GOOD OF THE ORDER

→ Call for public comments for non-agenda items.

ADJOURN BY MOTION