



North Lincoln Fire & Rescue District #1

Board of Directors Meeting Agenda – December 10, 2025

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 11/12/2025

Review / Discussion

Motion to approve

FINANCIALS

Banking

Has the Secretary/ Treasurer reviewed the Banking Reconciliation?

Monthly Financial Reports

Review / Discussion

Motion to approve

BUDGET-

OLD BUSINESS-

NEW BUSINESS -

Item #1 – Resolution #2025-10- Appropriate Insurance Claims Funds

Review / Discussion

Motion to approve

NLFR Board Meeting

Dec 10, 2025, 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 #2025-11- Appropriate Surplus Sales Funds

Review / Discussion
Motion to approve

Item #3 – Authorize Dorothy Kowarko Access Oregon Coast Bank Accounts

Review / Discussion
Motion to approve

Item #4 – Increase Nancy Oksenholt & Dorothy Kowarko LGIP Access

Review / Discussion
Motion to approve

Item #5 – Review and Adopt 2024/2025 Audit Recommendations Letter To The State Of Oregon

Review / Discussion
Motion to approve

Item #6 – Levy Renewal

Discussion

LOCAL UNION 5169 REPORT

COMMITTEE / STAFF REPORTS

CHIEF DAHLMAN'S REPORT

UPCOMING DISTRICT / BOARD MEMBER ACTIVITIES

December 12th – KrieAnn's Last Day

December 20th - Holiday Toy and Food Basket Deliveries

FOR THE GOOD OF THE ORDER

→ Call for public comments for non-agenda items.

ADJOURN BY MOTION