



# North Lincoln Fire & Rescue District #1

## Board of Directors Meeting Agenda – May 10, 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?**

#### **NLFR Board Meeting**

May 10, 2023, 4:00 – 5:30 PM  
(America/Los\_Angeles)

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

<https://meet.goto.com/616170053>

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Access Code:

616-170-053

United States:

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### **MINUTES (TAB 3)**

#### **Board Minutes of 04/12/2023**

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) –**

#### **Budget Meeting Minutes of 04/19/2023**

Review / Discussion

Motion to approve

### **OLD BUSINESS (TAB 6) – NONE**

### **NEW BUSINESS (TAB 7) –**

#### **Item #1 – Discussion of the CBA Article 17 Section 17.2 Cost of Living Pay Increase**

Review / Discussion

Motion to approve

#### **Item #2 – Discussion of Fire Chief Pay Increase**

Review / Discussion

Motion to approve

#### **Item #3 – Reissue LOSAP Funds that were accidentally forfeited back to the District**

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

**Open Executive Session**

**ORS 192.660 (h)**

- 1) **To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.**

**ORS 192.660 (d)**

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

**ORS 192.660 (i)**

- 3) **To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.**

**Close Executive Session**

**ADJOURN BY MOTION**