



# North Lincoln Fire & Rescue District #1

## Board of Directors Meeting Agenda – April 12, 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**

Wed, April 12, 2023 4:00 PM - 5:30 PM  
(PST)

### 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 (b)

- 2) To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent who does not request an open hearing.

#### ORS 192.660 (d)

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

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### Close Executive Session

#### MINUTES (TAB 3)

##### Board Minutes of 03/08/2023

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) – Meeting Scheduled for April 19<sup>th</sup> at 4pm at Station 14**

**OLD BUSINESS (TAB 6) – NONE**

**NEW BUSINESS (TAB 7) –**

**Item #1 – LOSAP Quarterly Report and Contribution**

Review / Discussion  
Motion to approve

**Item #2 –Purchasing of two new computers from GenXsys Solutions LLC**

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
- Brandon Lauritzon requested time for public comment.

**ADJOURN BY MOTION**