



North Lincoln Fire & Rescue District #1

Board of Directors Meeting Agenda – January 8, 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 (TAB 3)

Board Minutes of 12/11/2024

Review / Discussion
Motion to approve

FINANCIALS (TAB 4)

Banking

Has the Secretary/ Treasurer reviewed the Banking Reconciliation?

Quick Books Audit Report

Review / Discussion

Monthly Financial Reports

Review / Discussion
Motion to approve

BUDGET (TAB 5) –

Item #1 – 2025-2026 Budget Calander

Review / Discussion
Motion to approve

Item #2 – Levy Allocations

Review / Discussion

NLFR Board Meeting

Jan 8, 2025, 4:00 – 5:30 PM
(America/Los_Angeles)

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

<https://meet.goto.com/349518205>

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Access Code:

349-518-205

United States:

[+1 \(872\) 240-3212](tel:+18722403212)

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OLD BUSINESS (TAB 6) –

NEW BUSINESS (TAB 7) –

Item #1 – Resolution #2025-01 Appropriate Conflagration Funds

Review / Discussion

Motion to approve

Item #2 – Resolution #2025-02 Appropriate Grant Funds

Review / Discussion

Motion to approve

Item #3 – Updated Auto Aid Agreement with Depoe Bay Fire

Review / Discussion

Motion to approve

LOCAL UNION 5169 REPORT (TAB 8)

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.

ADJOURN BY MOTION