



North Lincoln Fire & Rescue District #1

Board of Directors Meeting Agenda – August 9, 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

Aug 9, 2023, 4:00 – 6:00 PM

(America/Los_Angeles)

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

<https://meet.goto.com/376909229>

You can also dial in using your phone.

Access Code:

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United States:

[+1 \(646\) 749-3122](tel:+16467493122)

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MINUTES (TAB 3)

Board Minutes of 06/14/2023

Review / Discussion

Motion to approve

FINANCIALS (TAB 4)

Banking

Has the Secretary/ Treasurer reviewed the Banking Reconciliation?

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) – NONE

OLD BUSINESS (TAB 6) - NONE

NEW BUSINESS (TAB 7) –

Item #1 – Review of Policy 8.7 What the District Expects From You

Review / Discussion

Motion to approve

Item #2 – Review of Policy 8.18 Volunteer Duty Shift & Ambulance Stipend Program

Review / Discussion

Motion to approve

Item #3 – Review of Policy 12.24 Displaying EMS Licensure Level

Review / Discussion

Motion to approve

Item #3 – Review of Policy 12.25 Controlled Substance

Review / Discussion
Motion to approve

Item #4 – Resolution # 2023-07 Appropriate SDIS Reimbursement Money to Apparatus Repair & Maintenance (6810)

Review / Discussion
Motion to approve

Item #5 – Electronic Reader Signs Purchase

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.

ADJOURN BY MOTION