



North Lincoln Fire & Rescue District #1

Board of Directors Meeting Agenda – March 13, 2024

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?

EXECUTIVE SESSION

Open Executive Session Under ORS 192.610 (2) (d)

**To Conduct Deliberations with Persons Designated
by the Governing Body to Carry on Labor
Negotiations.**

CLOSE EXECUTIVE SESSION

MINUTES (TAB 3)

Board Minutes of 02/14/2024

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

BUDGET (TAB 5) –

OLD BUSINESS (TAB 6) – NONE

NEW BUSINESS (TAB 7) –

NLFR Board Meeting

Mar 13, 2024, 4:00 – 5:30 PM
(America/Los_Angeles)

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

<https://meet.goto.com/867918549>

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Access Code:

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United States:

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Item #1 – Repeal Ordinance #2021-01 Replace with Ordinance #2024-01

Review / Discussion

Motion to approve

Item #2 – Resolution #2024-03 Establish a Coverage Area

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