



## North Lincoln Fire & Rescue District #1

### Board of Directors Meeting Agenda – November 8, 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?**

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

##### **Board Minutes of 10/11/2023**

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 – Approval of New Staff Vehicle**

Review / Discussion  
Motion to approve

##### **Item #2 – Discussion Surplus of Heavy Rescue 16**

Review / Discussion

##### **Item #3 – Discussion of Automatic Bill Pay and Transfers**

Review / Discussion

#### **NLFR Board Meeting**

**Nov 8, 2023, 4:00 – 6:00 PM**  
(America/Los\_Angeles)

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

<https://meet.goto.com/904848869>

You can also dial in using your phone.

**Access Code:**

**904-848-869**

**United States:**

**[+1 \(408\) 650-3123](tel:+14086503123)**

Get the app now and be ready when your first meeting starts:

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

**Item #4 – Discussion SB1068 Property Annexation**

**Process**

Review / Discussion

**Item #5 – Approval of New 18V Combination Tool**

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**