



North Lincoln Fire & Rescue District #1

Board of Directors Meeting Agenda – May 8, 2024

CALL THE BUDGET HEARING TO ORDER

Call for public comments regarding the budget.
Record and Comment

CLOSE THE BUDGET HEARING

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 04/10/2024

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) –

Item # 1 – Budget Meeting Minutes of 04/14/2024

Review / Discussion
Motion to approve

Item #2 – Reelect Monica Valencia to Budget Committee for 3 Year Term

Review / Discussion
Motion to approve

OLD BUSINESS (TAB 6) –

NLFR Board Meeting

May 8, 2024, 4:00 – 5:30 PM
(America/Los_Angeles)

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

<https://meet.goto.com/378327333>

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Access Code:

378-327-333

United States:

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

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<p><u>NEW BUSINESS (TAB 7) –</u></p> <p><u>Item #1 – Plan of Action For Adult Recommendations</u> Review / Discussion Motion to approve</p>	
<p><u>LOCAL UNION 5169 REPORT (TAB 8)</u></p>	
<p><u>COMMITTEE / STAFF REPORTS (TAB 8)</u></p>	
<p><u>CHIEF DAHLMAN’S REPORT (TAB 8 – at the end of staff reports)</u></p>	
<p><u>FOR THE GOOD OF THE ORDER</u> → Call for public comments for non-agenda items.</p>	
<p><u>ADJOURN BY MOTION</u></p>	