



North Lincoln Fire & Rescue District #1

Board of Directors Meeting Agenda – October 14, 2026

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

Board Minutes of 09/09/2026

Review / Discussion

Motion to approve

FINANCIALS

Banking

Has the Secretary/ Treasurer reviewed the Banking Reconciliation?

Monthly Financial Reports

Review / Discussion

Motion to approve

3rd Quarter QuickBooks Audit Report

BUDGET– None

OLD BUSINESS– None

NEW BUSINESS –

Item#1 – Resolution 2026-12 – Appropriate Conflagration Funds

Review / Discussion

Motion to approve

NLFR Board Meeting

Oct 14, 2026, 4:00 – 5:30 PM
(America/Los_Angeles)

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

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Please submit requests at least 48 hours in advance.

<u>Item# 2– Review Fee Schedule</u> Review / Discussion	
<u>Item#3 – Resolution 2026-13 – Appropriate income from Accounting Services</u> Review / Discussion Motion to approve	
<u>LOCAL UNION 5169 REPORT</u>	
<u>COMMITTEE / STAFF REPORTS</u>	
<u>CHIEF DAHLMAN’S REPORT</u>	
<u>UPCOMING DISTRICT / BOARD MEMBER ACTIVITIES</u>	
<u>FOR THE GOOD OF THE ORDER</u> → Call for public comments for non-agenda items.	
<u>ADJOURN BY MOTION</u>	