



# North Lincoln Fire & Rescue District #1

## Board of Directors Meeting Agenda – September 13, 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?

### Open Executive Session

#### ORS 192.660 (h)

- 1) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

#### Close Executive Session

### MINUTES (TAB 3)

#### Board Minutes of 08/09/2023

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 8.5 Time Off

Review / Discussion  
Motion to approve

NLFR Board Meeting  
Sept. 13, 2023, 4:00 – 6:00 PM  
(America/Los\_Angeles)

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**Item #2 – Correction of Resolution 2023-05**

Review / Discussion  
Motion to approve

**Item #3 – Close LGIP Account #6323 Covid-19  
Funds from FEMA. Transfer Remaining Balance to  
Regular/General LGIP Account #5689**

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**