



North Lincoln Fire & Rescue District #1

Board of Directors Meeting Agenda – October 9, 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?

MINUTES (TAB 3)

Board Minutes of 09/11/2024

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) –

NEW BUSINESS (TAB 7) –

Item #1 – Joint City Council Meeting Scheduled for December 2, 2024

Review / Discussion

Item #2 – QuickBooks Audit Process

Review / Discussion
Motion to approve

Item #3– Update LGIP Permissions Chart

Review / Discussion
Motion to approve

NLFR Board Meeting

Oct 9, 2024, 4:00 – 5:30 PM
(America/Los_Angeles)

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

<https://meet.goto.com/853436621>

You can also dial in using your phone.

Access Code:

853-436-621

United States:

[+1 \(872\) 240-3212](tel:+18722403212)

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<u>LOCAL UNION 5169 REPORT (TAB 8)</u>	
<u>COMMITTEE / STAFF REPORTS (TAB 8)</u>	
<u>CHIEF DAHLMAN'S REPORT (TAB 8 – at the end of staff reports)</u>	
<u>FOR THE GOOD OF THE ORDER</u> → Call for public comments for non-agenda items.	
<u>ADJOURN BY MOTION</u>	