



North Lincoln Fire & Rescue District #1

Board of Directors Meeting Agenda – July 10, 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?

OPEN EXECUTIVE SESSION

(ORS192.610) (D)

To Conduct deliberations with Persons Designated by the Governing Body to Carry on Labor Negotiations.

CLOSE THE EXECUTIVE SESSION

MINUTES (TAB 3)

Board Minutes of 06/12/2024

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 – Review Local Union 5169 CBA

Review / Discussion
Motion to approve

NLFR Board Meeting

Jul 10, 2024, 4:00 – 5:30 PM
(America/Los_Angeles)

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

<https://meet.goto.com/332826205>

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Access Code:

332-826-205

United States:

[+1 \(571\) 317-3122](tel:+15713173122)

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Item #2 – Vehicle Replacement Plan

Discussion

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