North Lincoln Fire & Rescue District #1

Board of Directors Meeting
Agenda – November 11, 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?

OPEN PUBLIC HEARING

Item# 1 – 1st Reading of Ordinance #2027-01
Motion to read title only or full document

Call for public Comment

Close Public Hearing

MINUTES

Board Minutes of 10/14/2026
Review / Discussion
Motion to approve

FINANCIALS

Banking
Has the Secretary/ Treasurer reviewed the Banking Reconciliation?

Monthly Financial Reports
Review / Discussion
Motion to approve

BUDGET– None

OLD BUSINESS– None

NLFR Board Meeting

Nov 11, 2026, 4:00 – 5:30 PM (America/Los_Angeles)

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

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Accessibility and Accommodations Requests

For questions about accessibility or accommodations for person with disabilities, or to request a translator, interpreter, or other communications aids, please contact Rob Dahlman at (541)996-2233 or rdahlman@nlfr.org Please submit requests at least 48 hours in advance.

NEW BUSINESS –

Item#1 – Resolution 2026-15 – Appropriate Conflagration Funds
Review / Discussion
Motion to approve

Item#2 – Review Policy 2.2 Powers and Duties of the Board
Review / Discussion
Motion to approve

Item#3 – Urban Renewal Letter
Review / Discussion

Item#4 – Fire Chief Annual Review
Review / Discussion

Item#5 – Review LOSAP Program
Review / Discussion

Item#6 – 2025-2026 Audit Update
Review / Discussion

Item#7 – Review Strategic Plan
Review / Discussion
Motion to approve

LOCAL UNION 5169 REPORT

COMMITTEE / STAFF REPORTS

CHIEF DAHLMAN'S REPORT

UPCOMING DISTRICT / BOARD MEMBER ACTIVITIES

November 21st – Deck The Dock 4:30pm
December 19th – Toy Delivery 8am

FOR THE GOOD OF THE ORDER
→ Call for public comments for non-agenda items.

ADJOURN BY MOTION