



North Lincoln Fire & Rescue District #1

Board of Directors Meeting Agenda – February 14, 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 01/10/2024

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) –

Appoint Budget Committee Member

Review / Discussion
Motion to approve

RE-Appoint Budget Committee Member

Review / Discussion
Motion to approve

OLD BUSINESS (TAB 6) – NONE

NEW BUSINESS (TAB 7) –

Item #1 – Resolution 2024-02 Appropriate Conflagration Funds

Review / Discussion
Motion to approve

NLFR Board Meeting

Feb 14, 2024, 4:00 – 5:30 PM
(America/Los_Angeles)

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

<https://meet.goto.com/632190981>

You can also dial in using your phone.

Access Code:

632-190-981

United States:

[+1 \(408\) 650-3123](tel:+14086503123)

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Item #2 – Delinquent Claims for MVC / Transports

Review / Discussion

Motion to approve

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