



North Lincoln Fire & Rescue District #1

Board of Directors Meeting Agenda – July 12, 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?

SWEARING IN OF BOARD MEMBERS

- Position #1- Nancy Oksenholt
- Position #2- Tim Beatty
- Position #3- Eric Creighton

(Note: Signatures on the Oaths will be witnessed and notarized at a later date)

NOMINATION OF BOARD OFFICERS

President, Vice-President, Secretary/Treasurer

Review / Discussion
Motion to approve (one motion is sufficient)

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 06/14/2023

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

NLFR Board Meeting

Jul 12, 2023, 4:00 – 5:30 PM

(America/Los_Angeles)

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

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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 – Quarterly LOSAP Report

Review / Discussion
Motion to approve

Item #2 – Resolution # 2023-05 Appropriate OFSM Grant Money To Temporary Employee Fund (5610)

Review / Discussion
Motion to approve

Item #3 – Resolution # 2023-06 Appropriate Funds From Contingency Fund (9970) To Other Financing Uses (9975)

Review / Discussion
Motion to approve

Item #4 – Reappoint Bryan Fitzimmons for Civil Service Commission 4 Year Term

Review / Discussion
Motion to approve

Item #5 – Correction to Resolution #2023-04 Adopting the 2023-2024 Budget

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