



North Lincoln Fire & Rescue District #1

Board of Directors Meeting Agenda – August 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 07/10/2024

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) –

OLD BUSINESS (TAB 6) –

NEW BUSINESS (TAB 7) –

Item #1 – Appoint Member to Civil Service Commission for a 4 Year Term

Review / Discussion
Motion to approve

LOCAL UNION 5169 REPORT (TAB 8)

COMMITTEE / STAFF REPORTS (TAB 8)

NLFR Board Meeting

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

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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