



North Lincoln Fire & Rescue District #1
Board of Directors Meeting
Agenda – March 11, 2020

CALL THE BOARD OF DIRECTORS MEETING TO ORDER

This board meeting is being recorded.

Pledge of Allegiance

MINUTES (TAB 3)

Board Minutes of 02/12/2020

Review / Discussion

*Correction to 02/12/2020 minutes – Vehicle to Surplus (2011 Ford Transit)
– correct VIN #NMOLS6BNXBT066380*

→ Call for public comments

Motion to approve

FINANCIALS (TAB 4)

Monthly Financial Reports

Review / Discussion

→ Call for public comments

Motion to approve

Payment of Bills

- General Checking Account
- Payroll Checking Account

Review / Discussion

→ Call for public comments

Motion to approve

BUDGET (TAB 5) - NONE

OLD BUSINESS (TAB 6)

Item #1 – Consolidation Update

Review / Discussion

→ Call for public comments

No motion needed

NEW BUSINESS (TAB 7)

Item #1 – Surplus Vehicle – 2008 Ford Escape

Review / Discussion

→ Call for public comments

Motion to approve

Item #2 – Selection of Auditor

Review / Discussion

→ Call for public comments

Motion to approve

Item #3 – MOU (3) to Union Contract

Review / Discussion

→ Call for public comments

Motion to approve

COMMITTEE / STAFF REPORTS (TAB 8)

- Building & Grounds
- Equipment & Communications
- Public Relations & Safety
- Fire Marshal
- Training
- Volunteer Association
- Union

CHIEF DAHLMAN'S REPORT (TAB 8 – at the end of staff reports)

FOR THE GOOD OF THE ORDER

→ Call for general public comments for non-agenda items

ADJOURN BY MOTION