



**North Lincoln Fire & Rescue District #1  
Board of Directors Meeting  
Agenda – August 14, 2019**

**CALL THE BOARD OF DIRECTORS MEETING TO ORDER**

This board meeting is being recorded. No one else in the room may use a recording device or take photos during the meeting.

**EXECUTIVE SESSION**

The Board will go into an Executive Session as authorized by ORS 192.660(2)(h) to consult with attorney communications regarding legal rights and duties in regard to current litigation. All persons other than Board Members, Chief Dahlman, KrieAnn Kudar, Lois Smith, and any media if present, are excused from the meeting.

*If any media are present: You are instructed not to report to disclose matters discussed at this Executive Session and you may not record the session.*

**MINUTES (TAB 3)**

**Board Minutes of 07/10/2019**

Review / Discussion  
→ Call for public comments  
Motion to approve

**FINANCIALS (TAB 4)**

**Monthly Financial Reports**

*Note: Check #29944 dated 5/22/2019 to OVFA in the amount of \$434.00 was voided as it was a duplicate payment.*

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) -- NONE**

**NEW BUSINESS (TAB 7)**

**Item #1 – Resolution #2019-07**

Review / Discussion  
→ Call for public comments  
Motion to approve

**Item #2 – Waiver of Conflict**

Review / Discussion  
→ Call for public comments  
Motion to approve

**Item #3 – Job Descriptions - Updated**

Review / Discussion  
→ Call for public comments  
Motion to approve

**Item #4 – Length of Service Awards Program (LOSAP)**

Review / Discussion  
→ Call for public comments  
Motion to approve

**Item #5 – Check for LOSAP Contribution**

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)**

**FOR THE GOOD OF THE ORDER**

→ Call for general public comments for non-agenda items

**ADJOURN BY MOTION**