

NORTH LINCOLN FIRE & RESCUE DISTRICT #1

Board of Directors Workshop Meeting - Minutes November 1, 2017

Attendance:

Board Members:

Ron Woodard
Tim Beatty
Danny Curler
Al Lee
Jamie Wright

Staff:

Doug Kerr
KrieAnn Kudar
Jamie Mason
Rob Dahlman
Jim Kusz
Lois Smith

Guests:

Jeff Humphreys, Mackenzie
David Linton, Mackenzie

The Workshop Meeting began at 4:00 p.m. at the Bob Everest Station.

- After introductions were made, Chief Kerr reviewed a list of items that were needed at each station, as well as apparatus needs. (copy attached).
- Chief Kerr conducted a tour of the station to show the items needed at the Bob Everest Station.
- Rob Dahlman discussed the Seismic Upgrade and how the station changes that could be in the bond would work with the seismic project. Jeff Humphreys and David Linton, both with Mackenzie, reviewed timelines for the project.
- There was discussion about getting the word out on the needs of the District via a video on Facebook and on the District's website. An open house was also suggested.

The meeting concluded at 5:45 p.m.

*The minutes were taken, transcribed and submitted
by Lois Smith, Office Administrator*