



# North Lincoln Fire & Rescue District #1

## Board of Directors Agenda – September 9, 2020

### **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?**

### **GO TO MEETING:**

NLFR Board of Directors  
Wed, Sep 9, 2020 4:00 PM - 5:30 PM (PDT)

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

<https://global.gotomeeting.com/join/337226837>

### **MINUTES (TAB 3)**

#### **Board Minutes of 07/08/2020**

Review / Discussion

→ Call for public comments

Motion to approve

You can also dial in using your phone.  
(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (646) 749-3122

- One-touch: <tel:+16467493122,,337226837#>

Access Code: 337-226-837

### **FINANCIALS (TAB 4)**

#### **Banking**

#### **Monthly Financial Reports**

Review / Discussion

→ Call for public comments

Motion to approve

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<https://global.gotomeeting.com/install/337226837>

#### **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 #2020-07 to Appropriate Reimbursement for COVID-19 Expenses**

Review / Discussion

→ Call for public comments

Motion to approve (signatures needed)

**Item #2 – Signature for Contract with Hughes Fire Equipment**

Review / Discussion

→ Call for public comments

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 general public comments for non-agenda items

**ADJOURN BY MOTION**