

NEW BUSINESS - ITEM #1

**SUBJECT: Resolution #2020-07
To Appropriate Reimbursement for
COVID-19 Expenses**

FOR AGENDA OF: September 9, 2020

Resolution #2020-07 follows this page. This resolution is to appropriate funds received to reimburse the District for COVID-19 expenses. The \$551.00 will be put in Account 6840 (medical supplies).

ACTION:

Review and approval.
Signatures needed.

North Lincoln Fire & Rescue District #1
PO Box 200
Lincoln City, OR 9736



North Lincoln Fire & Rescue District #1

RESOLUTION #2020-07

Resolution to Appropriate Reimbursement for COVID-19 Expenses

WHEREAS, North Lincoln Fire & Rescue District #1 responds to emergency medical calls and;

WHEREAS, North Lincoln Fire & Rescue District #1 was in need of additional Personal Protective Equipment (PPE) due to the COVID-19 pandemic in order to respond to said calls and;

WHEREAS, North Lincoln Fire & Rescue District #1 did purchase additional PPE and then applied for reimbursement through the State of Oregon and;

WHEREAS, North Lincoln Fire & Rescue District #1 received \$550.50 from the State of Oregon and;

NOW, THEREFORE, BE IT RESOLVED by North Lincoln Fire & Rescue District #1 that \$551.00 shall be appropriated to Medical Supplies (Acct. 6840) for the budget year ending 6/30/2021.

BE IT FURTHER RESOLVED that, there is no increase in tax, and ORS 294.338(3)(b) allows that the governing body may appropriate, by resolution, money not included in the budget without the necessity of a supplemental budget.

PASSED and ADOPTED by the Board of Directors of North Lincoln Fire & Rescue District #1 this 9th day of September, 2020.

Board President

ATTEST:

Board Secretary

NEW BUSINESS - ITEM #2

SUBJECT: Contract with Hughes Fire Equipment

FOR AGENDA OF: September 9, 2020

At last month's board meeting, it was approved to purchase a Wildland Urban Interface Engine from Hughes Fire Equipment. It is anticipated that we will receive the contract this month.

In order to keep the purchase process moving along without delays such as waiting for the next board meeting to sign the contract, it is requested that the Board decide who can sign the contract when it arrives (one board member, the fire chief, etc.).

ACTION:

Review and approval.