



North Lincoln Fire & Rescue District #1

Board of Directors Agenda – October 14, 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?

Cancellation of September 9, 2020 Regular Board Meeting Due to a Public Emergency and Evacuation Orders

Review / Discussion

→ Call for public comments

Motion to approve

MINUTES (TAB 3)

Board Minutes of 08/12/2020

Review / Discussion

→ Call for public comments

Motion to approve

FINANCIALS (TAB 4)

Banking

Monthly Financial Reports - August

Review / Discussion

→ Call for public comments

Motion to approve

Monthly Financial Reports - September

Review / Discussion

→ Call for public comments

Motion to approve

Payment of Bills - August

- General Checking Account
 - Payroll Checking Account
- Review / Discussion
→ Call for public comments
Motion to approve

Payment of Bills - September

- General Checking Account
 - Payroll Checking Account
- Review / Discussion
→ Call for public comments
Motion to approve

GO TO MEETING:

NLFR Board of Directors

Wed, Oct 14, 2020 4:00 PM - 5:30 PM (PDT)

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

<https://global.gotomeeting.com/join/651119149>

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BUDGET (TAB 5) – Review Draft 2019-2020 Audit

OLD BUSINESS (TAB 6)

Item #1 – Signature for Contract with Hughes Fire Equipment

Review / Discussion
→ Call for public comments
Motion to approve (signatures needed)

Item #2 – Transferring Banking Services from Bank of the West to Oregon Coast Bank

Review / Discussion
→ Call for public comments
Motion to approve

NEW BUSINESS (TAB 7)

Item #1 – Resolution #2020-07 to Appropriate Reimbursement for COVID-19 Expenses - August

Review / Discussion
→ Call for public comments
Motion to approve (signatures needed)

Item #2 – Resolution #2020-08 to Appropriate Reimbursement for COVID-19 Expenses - September

Review / Discussion
→ Call for public comments
Motion to approve (signatures needed)

Item #3 – Resolution #2020-09 to Appropriate Echo Mountain Complex Fire Donations to Volunteer Association Support

Review / Discussion
→ Call for public comments
Motion to approve (signatures needed)

Item #4 – Revision of Policy #4.3.E Regular Meetings

Review / Discussion
→ Call for public comments
Motion to approve

Item #5 – Revision of Policy #8.3 Payroll, Scheduling and Overtime Practices

___ 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