



North Lincoln Fire & Rescue District #1

Board of Directors Agenda – January 13, 2021

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?

MINUTES (TAB 3)

Board Minutes of 12/9/2020

Review / Discussion

- Call for public comments
- Motion to approve

FINANCIALS (TAB 4)

Banking

Monthly Financial Reports

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

GO TO MEETING:

Here is the January NLFR Board of Directors meeting invite for the GoToMeeting platform.

Because of the new COVID restrictions, there will be very limited seating at this meeting.

Everyone is able to attend via this virtual platform.

Chief Dahlman

NLFR Board Meeting

Wed, Jan 13, 2021 4:00 PM - 5:30 PM (PST)

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

<https://global.gotomeeting.com/join/733495885>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (786) 535-3211

- One-touch: <tel:+17865353211,733495885#>

Access Code: 733-495-885

BUDGET (TAB 5)

Item #1 – Appoint Budget Officer for 2021/2022

Review / Discussion

- Call for public comments
- Motion to approve

Item #2 – Approve 2021/2022 Budget Calendar

Review / Discussion

- Call for public comments
- Motion to approve

Item #3 – Appoint Budget Committee Member

Review / Discussion

- Call for public comments
- Motion to approve

OLD BUSINESS (TAB 6)

Item #1 – Consolidation (Depoe Bay Fire / North Lincoln Fire)

Review / Discussion

→ Call for public comments

Item #2 – Local Option Levy Election (SEL805 Form)

Review / Discussion

→ Call for public comments

Motion to approve

NEW BUSINESS (TAB 7)

Item #1 – Resolution #2021-01 to appropriate \$100 donation

Review / Discussion

→ Call for public comments

Motion to approve

Item #2 – Resolution #2021-02 to appropriate \$5,000 donation

Review / Discussion

→ Call for public comments

Motion to approve

Item #3 – Awards Banquet

Review / Discussion

→ Call for public comments

Motion to approve

Item #4 – Pacific West Ambulance Agreement

Review / Discussion

→ Call for public comments

Motion to approve

Item #5 – LOSAP Reports / Check

Review / Discussion

→ Call for public comments

Motion to approve

Item #6 – Close Bank Accounts at Bank of the West

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