



North Lincoln Fire & Rescue District #1

Board of Directors Meeting Revised Agenda – October 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?

NLFR Board of Directors Meeting
Wed, Oct 13, 2021, 4:00 PM - 5:30 PM (PDT)

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

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MINUTES (TAB 3)

Board Minutes of 09/08/2021

Review / Discussion

→ Call for public comments

Motion to approve

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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

BUDGET (TAB 5) – None

OLD BUSINESS (TAB 6)

Item #1 – Local Option Levy

Review / Discussion
→ Call for public comments
(no motion needed)

Item #2 – AFG Grant – Exhaust System / Station 16

Review / Discussion
→ Call for public comments
Motion to approve

NEW BUSINESS (TAB 7)

Item #1 – Ordinance No. 2021-01: An ordinance adopting cost-based fees and rates for non-emergency services and extraterritorial or extraordinary responses, allowing for future board amendment of fees and rates by resolution.

Review / Discussion
→ Call for public comments
Motion to approve

Item #2 – Cybersecurity Policy

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)

BOARD OF DIRECTORS TRAINING OPPORTUNITIES (Information behind Agenda)

FOR THE GOOD OF THE ORDER

→ Call for general public comments for non-agenda items

ADJOURN BY MOTION