



North Lincoln Fire & Rescue District #1

Board of Directors Meeting Revised Agenda – November 10, 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 10/13/2021

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

BUDGET (TAB 5) – None

NLFR Board of Directors Meeting
Wed, Nov 10, 2021 @ 4:00 PM - 5:30 PM (PST)

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OLD BUSINESS (TAB 6)

Item #1 – Local Option Levy

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

Item #2 – Ordinance 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

NEW BUSINESS (TAB 7)

Item #1 – Length of Service Awards Program (LOSAP)

- Review / Discussion
- Call for public comments
- Motion to approve

Item #2 – Annexations (3)

- Review / Discussion
- Call for public comments
- Motion to approve

Item #3 – Policy 8.4 – Travel

- Review / Discussion
- Call for public comments
- Motion to approve

Item #4 – PA System w/Lights – Station 16 Quote

- 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