



North Lincoln Fire & Rescue District #1

Board of Directors Meeting Revised Agenda – December 8, 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, Dec 8, 2021 4:00 PM - 5:30 PM (PST)

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MINUTES (TAB 3)

Board Minutes of 11/10/2021

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

OLD BUSINESS (TAB 6) – NONE

NEW BUSINESS (TAB 7)

Item #1 – Policy 6.2 – Disposal / Transfer of Surplus Items (new)

Review / Discussion
→ Call for public comments
Motion to approve

Item #2 – Policy 8.1 – Personnel Policies and Procedures (revised)

Review / Discussion
→ Call for public comments
Motion to approve

Item #3 – Policy 8.3 – Payroll, Scheduling and Overtime Practices (revised)

Review / Discussion
→ Call for public comments
Motion to approve

Item #4 – Flooring @ Station 16 (Wildwood Design Center Quote)

Review / Discussion
→ Call for public comments
Motion to approve

Item #5 – Election Results of the 11/03/2021 Election

Review / Discussion
→ Call for public comments
Motion to approve

Item #6 – Surplus Property

Review / Discussion
→ Call for public comments
Motion to approve

PRESENTATION ON ELECTRONIC READER BOARDS (by Cody Peterson)

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