



## North Lincoln Fire & Rescue District #1

### Board of Directors Meeting Agenda – January 12, 2022

#### **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 12/08/2021**

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)**

##### **Item #1 – Approve 2022-2023 Budget Calendar**

Review / Discussion

→ Call for public comments

Motion to approve

##### **Item #2 – Appoint Budget Officer**

Review / Discussion

→ Call for public comments

Motion to approve

NLFR Board Meeting

Wed, Feb 9, 2022 4:00 PM - 5:30 PM (PST)

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## **OLD BUSINESS (TAB 6)**

### **Item #1 – Policy 6.2 Disposal/Transfer of Surplus Items**

Review / Discussion

→ Call for public comments

Motion to approve

### **Item #1 – 2020/2021 Audit**

Review / Discussion

→ Call for public comments

Motion to accept

## **NEW BUSINESS (TAB 7)**

### **Item #1 – IconiPro Proposal – Station 13 Alarm System**

Review / Discussion

→ Call for public comments

Motion to approve

### **Item #2 – Resolution 2022-01 (\$35,000 donation)**

Review / Discussion

→ Call for public comments

Motion to approve

### **Item #3 – Resolution 2022-02 (\$70 donation)**

Review / Discussion

→ Call for public comments

Motion to approve

### **Item #4 – Surplus Property (Base Stations)**

Review / Discussion

→ Call for public comments

Motion to approve

### **Item #5 – Annexation Request (Katheryn L. Paterson)**

Review / Discussion

→ Call for public comments

Motion to approve

### **Item #6 – Policy 8.5 Time Off**

Review / Discussion

→ Call for public comments

Motion to approve

### **Item #7 – Civil Service Commission**

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**