



**North Lincoln Fire & Rescue District #1
Board of Directors Meeting
Agenda – September 11, 2019**

CALL THE BOARD OF DIRECTORS MEETING TO ORDER

This board meeting is being recorded. No one else in the room may use a recording device or take photos during the meeting.

EXECUTIVE SESSION

The Board will go into an Executive Session as authorized by ORS 192.660(2)(i) to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

All persons, other than Board Members, Chief Dahlman, KrieAnn Kudar, Lois Smith, and media members, are excused from the meeting.

If any media are present: You are instructed not to report to disclose matters discussed at this Executive Session and you may not record the session.

MINUTES (TAB 3)

Board Minutes of 08/14/2019

Review / Discussion
→ Call for public comments
Motion to approve

FINANCIALS (TAB 4)

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)

Consolidation Update

NEW BUSINESS (TAB 7)

Item #1 – Policy – Ownership of Intellectual Property

Review / Discussion

→ Call for public comments

Motion to approve

Item #2 – Policy – Public Records

Review / Discussion

→ Call for public comments

Motion to approve

Item #3 – Job Description – Office Administrator/Human Resources

Review / Discussion

→ Call for public comments

Motion to approve

Item #4 – Surplus Items

Review / Discussion

→ Call for public comments

Motion to approve

COMMITTEE / STAFF REPORTS (TAB 8)

- Building & Grounds
- Equipment & Communications
- Public Relations & Safety
- Fire Marshal
- Training
- Volunteer Association
- Union

CHIEF DAHLMAN'S REPORT (TAB 8 – at the end)

FOR THE GOOD OF THE ORDER

→ Call for general public comments for non-agenda items

ADJOURN BY MOTION