



North Lincoln Fire & Rescue District #1

Board of Directors Meeting Agenda – August 10, 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 07/13/2022

Review / Discussion
Motion to approve

FINANCIALS (TAB 4)

Banking

Monthly Financial Reports

Review / Discussion
Motion to approve

Payment of Bills

- General Checking Account
 - Payroll Checking Account
- Review / Discussion
Motion to approve

BUDGET (TAB 5) – NONE

OLD BUSINESS (TAB 6) - NONE

NEW BUSINESS (TAB 7) –

Item #1 – Delinquent Transport Billings (Collections)

Discussion
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 public comments for non-agenda items

ADJOURN BY MOTION

NLFR Board Meeting
Wed, August 10, 2022 4:00 PM - 5:30 PM
(PST)

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

<https://meet.goto.com/970859165>

You can also dial in using your phone.

United States: [+1 \(408\) 650-3123](tel:+14086503123)

Access Code: 970-859-165

Get the app now and be ready when your first meeting starts:

<https://meet.goto.com/install>