



North Lincoln Fire & Rescue District #1
BOARD OF DIRECTORS MEETING
Agenda – April 10, 2019

Call the Board of Directors Meeting to order

Open Executive Session #1 - Authorized by ORS 192.660(2)(d)

To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

Union Contract [review & discussion]

Close Executive Session

Open Executive Session #2 - Authorized by ORS 192.660(2)(f)

To consider information or records that are exempt by law from public inspection.

Review correspondence from legal council (document to be provided at the board meeting)

Close Executive Session

OPEN the Contract Review Board (TAB 2)

(1) Dispatch Agreement

Call for public comments / Motion to approve

(2) Union Contract

Call for public comments / Motion to approve

CLOSE the Contract Review Board

Minutes to Approve (TAB 3)

Review Board Minutes of 03/13/2019

Review / Discussion

Call for public comments / Motion to approve

Financials to Approve (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

Check #29834 in the amount of \$918.35 voided (incorrect amount)

Check #29844 in the correct amount of \$375.00

(This is a handwritten check and will require a separate motion to approve as it is not listed in the financial statements)

Budget (TAB 5)

Budget Committee Meeting to be held on Wednesday 4/24/19 at 4:00p.m. at Station 1600.

Old Business (TAB 6)

Old Business Item #1 – Civil Service Commission / Budget Committee Information Sheets

Review / Discussion

Call for public comments / Motion to approve

Old Business Item #2 – Policy Review – Chapter 2/3/4 – Board of Directors

Review / Discussion

Call for public comments / Motion to approve

New Business (TAB 7)

New Business Item #1 – Automatic Aid Agreement (Depoe Bay RFPD / NLFR)

Automatic Aid Agreement (Nestucca RFPD / NLFR)

Review / Discussion

Call for public comments / Motion to approve

New Business Item #2 – Declare Property as Surplus

Review / Discussion

Call for public comments / Motion to approve

New Business Item #3 – Purchase of SCBAs

Review / Discussion

Call for public comments / Motion to approve

Committee / Staff Reports (TAB 8)

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

Chief Dahlman's Report (TAB 8)

For the Good of the Order

Call for general public comments for non-agenda items

Adjourn by motion

Scheduled Meetings / ETC.

April 24, 2019 @ 4:00p.m. Wednesday	<u>Budget Committee Meeting</u> Station 1600
May 8, 2019 @ 4:00p.m. Wednesday	<u>Budget Hearing & Regular Board Meeting</u> Station 1600
May 15, 2019 @ 4:00p.m. Wednesday	<u>Special Districts Board Practices Assessment (90 minutes)</u> Board Members and Management Staff Station 1600
May 17, 2019 Friday (8:30a.m. to 4:30p.m.)	<u>Leadership & Team Building Class</u> Station 1600
May 21, 2019 Tuesday	<u>ELECTION – 3 Board Positions</u>
May 27, 2019 Monday	<u>MEMORIAL DAY – District Office will be closed</u>
June 12, 2019 @ 4:00pm Wednesday	<u>Regular Board Meeting</u> (includes Resolution to adopt 2019/2020 budget) Station 1600