

**North Lincoln Fire & Rescue District #1**  
**Board of Directors Meeting**  
**Agenda – May 8, 2019**

**Call the Board of Directors Meeting to order / Verbal Roll Call**

**Open Executive Session**

*Per ORS 192.660(2)(h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.*

**Close Executive Session**

**Open the Budget Hearing**

→ Call for public comments regarding the budget

**Close the Budget Hearing**

**MINUTES (TAB 3)**

**Board Minutes of 04/10/2019**

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)**

**Budget Committee Minutes of 04/24/2019**

Review / Discussion

→ Call for public comments

Motion to approve

**OLD BUSINESS (TAB 6)**

**Item #1 – Policy Review – Chapter 2/3/4 – Board of Directors**

Review / Discussion

→ Call for public comments

Motion to approve

**Item #2 – Dispatch Services Agreement**

Review / Discussion

→ Call for public comments

Motion to approve

**NEW BUSINESS (TAB 7)**

**Item #1 – Appoint Civil Service Commission Member**

Review / Discussion

→ Call for public comments

Motion to approve

**Item #2 – Secretary of State Letter Regarding 2017/2018 Audit**

Review / Discussion

→ Call for public comments

Motion to approve

**Item #3 – Ordinance Review**

Review / Discussion

→ Call for public comments

**Item #4 – Approval of Radio Purchase**

Review / Discussion

→ Call for public comments

Motion to approve

**Item #5 – LOSAP**

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)**

**FOR THE GOOD OF THE ORDER**

→ Call for general public comments for non-agenda items

**ADJOURN BY MOTION**

**Scheduled Meetings / ETC.**

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 &amp; 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