



**North Lincoln Fire & Rescue District #1
Board of Directors Meeting
Agenda – June 12, 2019**

Call the Board of Directors Meeting to order

MINUTES (TAB 3)

Board Minutes of 05/08/2019

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)

Item #1 – Resolution to adopt budget

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

NEW BUSINESS (TAB 7)

Item #1 – SDAO Board Practices Assessment

Review / Discussion

→ Call for public comments

→ Plan of Action

Item #2 – Affidavit of Election Results

Review / Discussion

→ Call for public comments

Motion to approve

Item #3 – Oath of Office

Per policy (2.1.D), the oath of office is to take place during a meeting prior to the new term beginning.

Position #1 – Ron Woodard

Position #2 – Tim Beatty

Position #3 – Alan Lee

Item #4 – Job Description – Maintenance Technician

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.	
June 15, 2019 – Saturday 10:00am to 2pm	<u>Community Appreciation & Life Safety Event</u> St. Clair Station
July 10, 2019 – Wednesday 4:00pm	<u>Regular Board Meeting</u> St. Clair Station
July 16, 2019 – Tuesday 5:00pm	<u>Joint Board Meeting with Depoe Bay Fire</u> Gleneden Beach Station
July 17, 2019 - Wednesday 5:30pm	<u>NLFR Safety Committee Meeting</u> St. Clair Station
July 17, 2019 - Wednesday 5:30pm	<u>Annual Civil Service Commission Meeting</u> St. Clair Station