



# North Lincoln Fire & Rescue District #1

## Board of Directors Meeting Agenda – July 13, 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?**

**Open Executive Session – ORS 192.660 (d)-**  
**To conduct deliberations with persons designated by the governing body to carry on labor negotiations**

#### **Union Contract (Review & Discussion)**

#### **Close Executive Session**

### **NOMINATION OF BOARD OFFICERS**

*President, Vice-President, Secretary/Treasurer*  
Review / Discussion  
→ Call for Public Comments  
Motion to approve (one motion is sufficient)

### **MINUTES (TAB 3)**

#### **Board Minutes of 06/08/2022**

Review / Discussion  
→ Call for public comments  
Motion to approve

### **FINANCIALS (TAB 4)**

#### **Banking**

#### **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**

NLFR Board Meeting  
Wed, July 13, 2022 4:00 PM - 5:30 PM  
(PST)

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

<https://meet.goto.com/183425157>

**You can also dial in using your phone.**  
United States: [+1 \(872\) 240-3212](tel:+18722403212)

**Access Code:** 183-425-157

Get the app now and be ready when your first meeting starts:  
<https://meet.goto.com/install>

**OLD BUSINESS (TAB 6) - NONE**

**NEW BUSINESS (TAB 7) –**

**Item #1 – Policy Chapter 4- Preparation for Board Meetings**

Review / Discussion

→ Call for public comments

Motion to approve

**Item #2 – Resolution # 2022-08 to appropriate \$35,000 Grant from Oregon State Fire Marshal**

Review / Discussion

→ Call for public comments

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**