



North Lincoln Fire & Rescue District #1

Board of Directors Meeting Revised Agenda – September 8, 2021

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 08/11/2021

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 of Directors Meeting
Wed, Sep 8, 2021 4:00 PM - 5:30 PM (PDT)

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OLD BUSINESS (TAB 6)

Item #1 – Local Option Levy

Review / Discussion

→ Call for public comments
(no motion needed)

Item #2 – Open Sealed Bids for Surplus Vehicle

Review / Discussion

→ Call for public comments
Motion to approve

NEW BUSINESS (TAB 7)

Item #1 – Dedication of Station 13 to Former Volunteer

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)

BOARD OF DIRECTORS TRAINING OPPORTUNITIES (Information behind Agenda)

FOR THE GOOD OF THE ORDER

→ Call for general public comments for non-agenda items

ADJOURN BY MOTION