



North Lincoln Fire & Rescue District #1

Board of Directors Meeting Agenda – February 12, 2025

CALL THE BOARD OF DIRECTORS TO ORDER

*** This board meeting is being recorded. ***

Pledge of Allegiance

Roll Call- Board Members

Were any public comments received by phone, mail, or email?

MINUTES (TAB 3)

Board Minutes of 01/08/2025

Review / Discussion

Motion to approve

FINANCIALS (TAB 4)

Banking

Has the Secretary/ Treasurer reviewed the Banking Reconciliation?

Quick Books Audit Report – Kathie Gordon-Brooks To Explain Options

Review / Discussion

Monthly Financial Reports

Review / Discussion

Motion to approve

BUDGET (TAB 5) –

Item #1 – Appoint Budget Committee Member

Review / Discussion

Motion to approve

OLD BUSINESS (TAB 6) –

NLFR Board Meeting

Feb 12, 2025, 4:00 – 5:30 PM
(America/Los_Angeles)

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

<https://meet.goto.com/597163493>

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Access Code:

597-163-493

United States:

[+1 \(571\) 317-3122](tel:+15713173122)

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NEW BUSINESS (TAB 7) –

Item #1 – Review Policy 8.18 Stipend Program

Review / Discussion

Motion to approve

Item #2 – Resolution # 2025-03 Transfer of Funds

Review / Discussion

Motion to approve

**Item #3 – Review Policy 1.5 Investment and
Safeguarding of Public Funds**

Review / Discussion

Motion to approve

LOCAL UNION 5169 REPORT (TAB 8)

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