



Tillamook County
Emergency Communications District
— 911 —

REGULAR MEETING OF THE BOARD OF DIRECTORS
April 10, 2024 at 12:00pm
Stan Sheldon Board Room

CALL TO ORDER

MINUTES

1. Regular Meeting February 14, 2024

ORAL AND WRITTEN COMMUNICATIONS FROM AUDIENCE/STAFF

ADMINISTRATOR'S REPORT

1. Staffing
2. Projects
3. Training
4. Budget (*Profit/Loss Budget vs. Actual Report Enclosed*)
5. Activity

OLD BUSINESS

1. Radio System Concept Design
2. Building Expansion / Parking lot

NEW BUSINESS

1. HVAC Quotes
2. Policies

EXECUTIVE SESSION

1. ORS 192.660 (2) (b) to consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent who does not request an open hearing.

BOARD MEMBER COMMENTS

FINANCIAL REPORT

1. Bills Due Log:
 - a. February 15, 2024 through April 10, 2024

ADJOURNMENT