

BOARD OF DIRECTORS REGULAR MEETING

Date: December 9, 2021
Time: 9:00 a.m.
Location: via Zoom

AGENDA

Call to Order

Roll Call

Public Comment (*maximum of 10 minutes each*)

Additions to Agenda

Approval of **October 28, 2021** Regular Meeting and **November 19, 2021** Emergency Meeting Minutes

Financial Reports

Acceptance of Budget Variance
Approval of Expenditures
Motion to Transfer Funds

Operations Manager Report

Technical Manager Report

Old Business:

Radio System:

- Dixie Mt
- Alternate Radio Site/Coverage
- NextGen Radio System Improvement
- Clatskanie Mt
- Meissner Site Improvement

Tow Service Contracts

Ambulance Service Area (ASA)

Radio Site Relocation Study

Corey Hill Vandalism

SDAO Conference – February 10-13, 2022

Northwest Leadership Seminar – March 2-4, 2022

New Business:

Director's Updates

Executive Session

* ORS192.660(2)(f) Exempt Public Records

Agenda Items – January 27, 2022

Other Business and Member Comments

Adjournment

* *A portion of the Board's meeting may take place in executive session pursuant to ORS 192.660(2)(f), which allows the Board to meet in executive session to consider information or records that are exempted by law from public inspection. While in executive session, the Board may consider attorney-client privileged information and records that are exempted from public inspection by ORS 192.355(9)(a) and ORS 40.225.*