

BOARD OF DIRECTORS REGULAR MEETING

Date: February 24, 2022
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 **January 27, 2022** Regular Meeting and **February 1, 2022** Special Meeting Minutes

Financial Reports

- Acceptance of Budget Variance
- Approval of Expenditures
- Budget Committee Appointment – Zones 2 & 3

Operations Manager Report

Technical Manager Report

Old Business:

Radio System:

- Dixie Mt
- NextGen Radio System Improvement
- Clatskanie Mt
- Meissner Site Improvement
- Emergency Microwave Repair/Replacement Follow Up

Tow Service Contracts

Ambulance Service Area (ASA)

Corey Hill Vandalism

SDAO Conference

New Business:

Director's Updates

Agenda Items – March 24, 2022

Other Business and Member Comments

Adjournment