

# COLUMBIA 9-1-1 COMMUNICATIONS DISTRICT

Business Phone: (503) 397-7255 Fax: (503) 366-7196

## BOARD OF DIRECTORS REGULAR MEETING

Date: March 31, 2022

Time: 9:00 a.m.

Location: 58611 McNulty Way, St. Helens and via Zoom

## AGENDA

Call to Order

Roll Call

Public Comment (*maximum of 10 minutes each*)

Presentation:

GIS – Why is a GIS person preferred within a PSAP? - Ian Crawford

Additions to Agenda

Approval of **February 24, 2022** Regular 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
  - Further Board discussion
  - Potential presentation at April Advisory Committee meeting
  - Risk / liability assessment of current LMR system
    - Radios – TX & RX
    - Tower / Shelters
    - Antenna
    - Microwave
      - Meeting with DW & MNI
      - Replacement / Upgrade pathways
        - Dispatch to Green
        - Clatskanie to Corey Hill
        - Meissner to Clatskanie (in process)
    - Dispatch Consoles
      - Seeking quotes
- Clatskanie Mt
- Meissner Site Improvement
- Emergency Microwave Repair/Replacement Follow Up

Tow Service Contracts

Ambulance Service Area (ASA)

Corey Hill Vandalism

New Business:

- Critical Issues and Budget Development Guidelines
- Sean Clark Resignation
- Introduction of potential replacement for Sean

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- Authorized purchase limit adjustment
- Request for Authorization for Purchase – Technical Equipment
- CAD Server Replacement

Director's Updates

Executive Session

ORS192.660(2)(d) Labor Negotiations

ORS192.660(2)(h) Legal Counsel

Agenda Items – **April 28, 2022\***

Other Business and Member Comments

Adjournment

**\*Reminder:** 4/28/22 Board Meeting begins at 1pm, with the First Budget Meeting following at 3pm