

Executive Director's Report for April 2022



TO: Board of Directors
FROM: Mike Fletcher, Executive Director
SUBJECT: April 2022 Board Report

The topics contained here should follow closely with the agenda.

Old Business:

Radio System:

- Dixie Mt –
 - Project is on hold.
- Clatskanie –
 - The University of Oregon Geology Department has completed their installation of seismic equipment.
Construction was complete as of 02/23 and the U of O is stating that this site is recording seismic waves from earthquakes around the world.
- Cory Hill (Vernonia) Break-In update:
 - New fencing upgrades are completed.
 - Upgrades to security camera features is now also complete.
 - Waiting on new transfer switch. Unknown ETA.
 - This site did have some storm damage with trees falling onto the site during our most recent storms. City of Vernonia has assisted in tree removal
- NextGen Radio System:

Radios (site transmitters and receivers):

Antennas:

The District has requested a modification to Day Wireless of our monthly preventative maintenance inspections at our sites. They include the following.

- Add a true metered performance test of the radio equipment at each site to our monthly inspections
- Conduct a sensitivity test of each of our antennas.

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Microwave:

The District is engaged with MNI and we await an updated quote on the requested new pathway upgrades.

Dispatch Radio Consoles (Gold Elite):

The District is waiting for various vendors to review options and quotes for consideration.

Meissner Site improvements:

The RFP documents for the civil construction at the Meissner site were uploaded to the OregonBuys website as of 04/14.

A Prebid vendor walk through was conducted on Wednesday 04/20.
Bids will be opened May 24th.

- Tow Contracts- No new update.
- Ambulance Service Area (ASA) – Assisting both the County Health officer and the Emergency Manager with the ASA process. The District will be interviewed by the County consultant on Wednesday 04/27
- Microwave work (Clatskanie to Columbia Heights):
 - Working with MNI to complete the MW upgrade. Supply chain challenges surrounding some of the remaining equipment. More to follow.

New Business:

- Potential Board Member replacement introduction / Board approval / Swearing in
- Request for spending limit adjustment
- **Executive Session** - Union Negotiations:

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