

**JOINT MEETING OF THE BOARD OF DIRECTORS & ADVISORY COMMITTEE**

Date: October 25, 2022  
Time: 9:00 a.m.  
Location: 58611 McNulty Way, St. Helens and via Zoom

**AGENDA**

Board of Directors Call to Order

↳ Roll Call

Advisory Committee Call to Order – Mike Russell

↳ Roll Call

Public Comment (*maximum of 3 minutes each*)

Additions to Agenda

Official Appointment:

Legal Services; change in General Counsel Appointment

Approval of **September 22, 2022** Board Regular Meeting and **September 29, 2022** Board Special Meeting Minutes

Approval of **January 25, 2022** Advisory Committee Meeting Minutes and **June 14, 2022** Advisory Committee Meeting Transcription

Financial Reports

Acceptance of Budget Variance

Approval of Expenditures

PERS Actuarial

Operations Manager Report

Technical Manager Report

Old Business:

Radio System:

- Clatskanie Mt
- Corey Hill
- Bald Hill Update
- Meissner Site Improvement – Approval of Civil Contract
- Haven Acres Site Improvement Update
- Microwave Repair/Replacement Follow Up
- NextGen Radio System Improvement

Ambulance Service Area (ASA)

New Business:

CBA Memorandum of Agreement

CFO Recruitment

SDAO Conference – February 9-12, 2023

Northwest Leadership Seminar – March 1-3, 2023

Director's Updates

Executive Session

ORS192.660(2)(h) Legal Counsel

Continued on next page



Agenda Items – **November 17, 2022**

Other Business and Member Comments

Adjournment