<div align="center">**COLUMBIA 9-1-1 COMMUNICATIONS DISTRICT**
Minutes of the Board of Directors Special Meeting
September 29, 2022</div>

MEETING CALLED TO ORDER:	Board President Holsey called the Board of Directors Special Meeting to order on Thursday, September 29, 2022, at 9:00a.m. via Zoom.
MEMBERS PRESENT:	Bruce Holsey, Rob Anderson, Shelley Hennessy, Jeff Flatt, Henry Heimuller
	Staff Present: Mike Fletcher, Nancy Edwards, Nathan Hughes, Dannell Hooper, Maryjo Beck
GUESTS PRESENT:	Liani Reeves, Bullard Law H. Craddock Kriston Plantz Kaitlyn Diggs

Roll call was done.

ADDITIONS TO AGENDA:
Fletcher added Bald Hill to the agenda.

PUBLIC COMMENT:
No public comment was made.

Bald Hill:
Fletcher stated that he received a quote from Day Wireless to replace the antenna on the dispatch tower, move it to the top of the tower and realign it to the Bald Hill site. Fletcher asked for the Board's approval of Day Wireless's quote for $34,227. Day will install the equipment once it arrives, which could take a couple of months. Discussion followed. Heimuller asked to have the quote header changed to better identify where the work will be done. Anderson inquired about the sales tax; Fletcher stated that would not apply as the District is tax exempt.

Heimuller moved and Anderson seconded to approve the quote from Day Wireless in the amount of $34,227. Motion carried unanimously.

EXECUTIVE SESSION – ORS 192.660(2)(h) Legal Counsel:
9:11a.m.   Into Executive Session, public dismissed
10:01a.m.   Out of Executive Session

Heimuller moved and Flatt seconded to approve the severance package for the Chief Financial Officer's retirement as proposed. Motion carried with Heimuller, Anderson, Hennessy and Flatt voting aye and Holsey voting nay.

OTHER BUSINESS AND MEMBERS COMMENTS:
Heimuller: Thanked Reeves for being in attendance.

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Next meeting will take place on Thursday, October 25th at 9:00a.m. at the C911CD meeting room.

10:04a.m.   Board Adjourned.

Respectfully submitted,

_____   _____
Maryjo E. Beck   Date Approved