

BOARD OF DIRECTORS REGULAR MEETING

Date: January 27, 2022
Time: 1:00 p.m.
Location: via Zoom

AGENDA

Call to Order

Roll Call

Public Comment (*maximum of 10 minutes each*)

Additions to Agenda

Approval of **December 9, 2021** Regular Meeting Minutes

Appointment of New Advisory Committee Members – Scappoose PD & Metro West

Financial Reports

- Acceptance of Budget Variance
- Approval of Expenditures
- Appointment of Budget Officer
- 2022 Business Mileage Rate
- PERS Advisory Valuation

Operations Manager Report

Technical Manager Report

Old Business:

Radio System:

- Dixie Mt
- NextGen Radio System Improvement
- Clatskanie Mt
- Meissner Site Improvement

Tow Service Contracts

Ambulance Service Area (ASA)

Corey Hill Vandalism

SDAO Conference – February 10-13, 2022 (Virtual Only)

Northwest Leadership Seminar – Cancelled

Emergency Microwave Repair/Replacement Follow Up

New Business:

Security Fencing Project Request for Approval – Corey Hill

Director's Updates

Executive Session

ORS192.660(2)(h) Legal Counsel

Agenda Items – February 24, 2022

Other Business and Member Comments

Adjournment