

BOARD OF DIRECTORS REGULAR MEETING

Date: June 30, 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*)

Additions to Agenda

Approval of **May 26, 2022** Regular Meeting Minutes

Financial Reports

Acceptance of Budget Variance
Approval of Expenditures
Resolution 22-01, 22-02, 22-03 Adopting the Budget, Making Appropriations,
Declaring and Levy and Categorizing Taxes
Business Mileage Rate Increase

Operations Manager Report

Technical Manager Report

Old Business:

Radio System:

- Dixie Mt
- Clatskanie Mt
- Corey Hill Vandalism
- NextGen Radio System Improvement
 - Advisory Committee Update
 - WCCCA Surplus Equipment
- Meissner Site Improvement
 - Meissner Site Bid Results
- Emergency Microwave Repair/Replacement Follow Up

Tow Service Contracts

Ambulance Service Area (ASA)

New Business:

Haven Acres Site Improvement
New Recording System Lease – Equature
MNI Quote
Contract MOA Approval

- Administrative Compensation Adjustment

Director's Updates

Agenda Items – **July 28, 2022**

Other Business and Member Comments

Adjournment