

BOARD OF DIRECTORS REGULAR MEETING

Date: September 22, 2022
Time: 6:30 p.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

Adoption of FY 2022-2023 Meeting Schedule

Approval of **August 25, 2022** Regular Meeting Minutes

Financial Reports

Acceptance of Budget Variance
Approval of Expenditures

Operations Manager Report

Technical Manager Report

Old Business:

Radio System:

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

Tow Service Contracts

Ambulance Service Area (ASA)

Haven Acres Site Improvement

New Business:

Policy Review – Chapter 4: Board Member Duties and Responsibilities

Director's Updates

Agenda Items – **October 27, 2022**

Other Business and Member Comments

Adjournment