



Tillamook County  
Emergency Communications District  
— 911 —

**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
October 9, 2024 at 12:00pm  
Stan Sheldon Board Room

**CALL TO ORDER**

**MINUTES**

1. Regular Meeting September 18, 2024

**ORAL AND WRITTEN COMMUNICATIONS FROM AUDIENCE/STAFF**

**ADMINISTRATOR'S REPORT**

1. Staffing
2. Projects
3. Training
4. Budget (*Profit/Loss Budget vs. Actual Report Enclosed*)
5. Activity

**OLD BUSINESS**

1. Radio System Concept Design

**NEW BUSINESS**

1. Firewall Quotes
2. Audit Engagement Letter
3. SAIF Audit
4. Resolution No. 24-05 – Appropriations Corrected
5. Administrator Review

**EXECUTIVE SESSION**

1. ORS 192.660 (2) (i) to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

**BOARD MEMBER COMMENTS**

**FINANCIAL REPORT**

1. Bills Due Log:
  - a. September 19, 2024 through October 9, 2024

**ADJOURNMENT**