



Tillamook County
Emergency Communications District
— 911 —

REGULAR MEETING OF THE BOARD OF DIRECTORS
December 11, 2024 at 12:00pm
Stan Sheldon Board Room

CALL TO ORDER

MINUTES

1. Regular Meeting November 13, 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
2. Public Meetings Law Training

NEW BUSINESS

1. Resolution 24-06
2. Policies
3. Audit
4. Medical Contribution Rate Increases
5. January Board Meeting

EXECUTIVE SESSION

BOARD MEMBER COMMENTS

FINANCIAL REPORT

1. Bills Due Log:
 - a. November 14, 2024 through December 11, 2024

ADJOURNMENT