



Tillamook County
Emergency Communications District
— 911 —

REGULAR MEETING OF THE BOARD OF DIRECTORS
December 13, 2023 at 12:00pm
Stan Sheldon Board Room

CALL TO ORDER

MINUTES

1. Regular Meeting October 11, 2023

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. Board Tablets & Email
2. Health Insurance Rates
3. Resolution 23-04 SDIS Cyber Grant
4. Mobile Crisis Intervention Services MOU
5. Audit (if available)
6. Policies

BOARD MEMBER COMMENTS

FINANCIAL REPORT

1. Bills Due Log:
 - a. October 12, 2023 through December 13, 2023

ADJOURNMENT