



Tillamook County  
Emergency Communications District  
— 911 —

**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
February 11, 2026 at 12:00pm  
Stan Sheldon Board Room

**CALL TO ORDER**

**MINUTES**

1. Regular Meeting December 10, 2025

**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. Administrative Phone project update
2. MOU with Union

**EXECUTIVE SESSION**

1. ORS 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.

**NEW BUSINESS**

1. Insurance
  - a. Sexual Misconduct
  - b. Cyber Coverage
2. Surplus Property
3. Server Upgrade
4. Tyler Upgrade
5. Guardian Alliance Technologies Background Platform

**BOARD MEMBER COMMENTS**

**FINANCIAL REPORT**

1. Bills Due Log:
  - a. December 11, 2025 through February 11, 2026.

**ADJOURNMENT**