



Tillamook County  
Emergency Communications District  
— 911 —

**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**May 13, 2026 at 5:00pm**  
**Stan Sheldon Board Room**

**CALL TO ORDER**

**MINUTES**

1. Regular Meeting April 8, 2026

**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. Tyler Upgrade and Quotes
2. Negotiations

**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. Policies
  - a. 15.01 Safety Committee
  - b. 21.03 Fire/EMS Dispatching
  - c. 22.13 Non-Emergency Announcements / Pager Tests
2. Motorola Quote
3. Parking lot Bollards

**BOARD MEMBER COMMENTS**

**FINANCIAL REPORT**

1. Bills Due Log:
  - a. April 9, 2026 through May 13, 2026.

**ADJOURNMENT**