



Tillamook County
Emergency Communications District
— 911 —

REGULAR MEETING OF THE BOARD OF DIRECTORS
February 12, 2025 at 12:00pm
Stan Sheldon Board Room

CALL TO ORDER

MINUTES

1. Regular Meeting December 11, 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
 - a. Generator and Building
2. Strategic Planning

NEW BUSINESS

1. District Candidate Timelines for May Special Election
2. Policy 22.05 QRT & Fire Rescue - Approval
3. Policy 8.05 Time Off - Approval
4. Policy 8.14 Illness Notification -Rescind
5. Policy 8.19 Time Off Requests – Rescind
6. Policy 8.21 Additional Duties – Approval
7. Policy 20.04 Alarms – Approval
8. Policy 23.17 Bank Alarms - Rescind
9. Phone Room AC
10. Northwest Accreditation Alliance
11. CrewForce

EXECUTIVE SESSION

BOARD MEMBER COMMENTS

FINANCIAL REPORT

1. Bills Due Log:
 - a. December 12, 2024 through February 12, 2025

ADJOURNMENT