



Tillamook County
Emergency Communications District
— 911 —

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

CALL TO ORDER

BUDGET HEARING

- Open Budget Hearing for 2024-2025 Budget
- Close Budget Hearing for 2024-2025 Budget
- Budget Resolutions
 - *Resolution 24-03 Adopting the Budget and Imposing the Tax for Fiscal Year 2024-2025*

MINUTES

1. Budget Committee May 1, 2024
2. Regular Meeting May 1, 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. Building Expansion / Parking lot

NEW BUSINESS

1. Resolution 24_04 HRA VEBA
2. CAD Computer Replacement Purchase
3. Christensen Cleaning Contract
4. Admin COLA

EXECUTIVE SESSION

BOARD MEMBER COMMENTS

FINANCIAL REPORT

1. Bills Due Log:
 - a. May 2, 2024 through June 12, 2024

ADJOURNMENT