



Tillamook County  
Emergency Communications District  
— 911 —

**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
September 18, 2024 at 12:00pm  
Stan Sheldon Board Room

**CALL TO ORDER**

**MINUTES**

1. Regular Meeting August 14, 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

**NEW BUSINESS**

1. Policy 23.05
2. Data Domain Quotes
3. UPS Quotes (if received)

**EXECUTIVE SESSION**

**BOARD MEMBER COMMENTS**

**FINANCIAL REPORT**

1. Bills Due Log:
  - a. August 15, 2024 through September 18, 2024

**ADJOURNMENT**