

# CLACKAMAS C800 RADIO GROUP

## BOARD OF DIRECTORS MEETING

September 21, 2022 at 9:00AM

**Oregon City Police Department**

**1234 Linn Ave, Oregon City**

<https://clackamascounty.zoom.us/j/85094906651>

1. Call the C800 Board of Directors meeting to Order - Chair Chief Jorge Tro
2. Roll Call of Partners: (19/10)

a. City of Canby	h. City of West Linn	o. Molalla Fire District
b. City of Gladstone	i. Aurora Fire District	p. Sandy Fire District
c. City of Lake Oswego	j. Canby Fire District	q. Tualatin Valley Fire & Rescue
d. City of Milwaukie	k. Clackamas County Fire District #1	r. Clackamas County Sheriff
e. City of Molalla	l. Colton Fire District	s. Clackamas County Health
f. City of Oregon City	m. Estacada Fire District	
g. City of Sandy	n. Hoodland Fire District	
3. \*Approval of Minutes of July 20, 2022, Board Meeting - Jorge Tro
4. Public Comment - Jorge Tro
5. Committee Reports
  - Executive Committee - Jorge Tro
    - Bond Project Overview
    - Contract with Day Wireless re: T.D.H. site
    - Project Budget Update
    - Updated signors and access to C800 bank account
  - Technical Committee -
  - Citizen Accountability - Chief Don Johnson
6. Communications - Mark Buchholz
7. Financial Report - Mark Buchholz
8. Old Business
  - System Management: - Ron Polluconi
    - Radio Use Issues
    - Home button reprogramming
    - Streaming delay
    - 800 Voice Paging

- System Upgrade/Replacement  
Project Status - Ron Polluconi  
DVRs - repeaters - Gert Zoutendijk

9. New Business

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10. Open Agenda

11. Next Board Meeting: October 19, 2022 at 9:00am

12. Adjournment