

# **CLACKAMAS C800 RADIO GROUP**

## **BOARD OF DIRECTORS MEETING**

**July 20, 2022 / 9:00AM**

**This will be an In Person Meeting**

**Clackamas County Development Services Building Room 119**

**150 Beavercreek Rd Oregon City**

**Phone in: 971 - 256-0996 Code: 8659**

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 June 15, 2022, Board Meeting - Jorge Tro
4. Public Comment - Jorge Tro
5. Committee Reports
  - Executive Committee - Jorge Tro
    - Bond Project Overview
    - Project Budget Update
  - Technical Committee - John Hartsock
  - Citizen Accountability - Chief Don Johnson - Next Meeting to Be Determined
6. Communications - John Hartsock
7. Financial Report - April 2022 - John Hartsock
8. Old Business: (\* Action Item)
  - System Management: - Ron Polluconi
    - Radio Use Issues
    - Home button reprogramming
    - Streaming delay
    - 800 Voice Paging
  - System Upgrade/Replacement
    - Project Status - John Hartsock

DVRS - repeaters - Gert Zoutendijk

9. New Business: (\* Action Item)
10. Executive Session: The Board will adjourn to an executive session to discuss Employment of Public Employees ORS 192.660(2)(a) and (b). Only representatives of the media and designated staff shall be allowed to attend the executive session.
11. **Next Board Meeting September 21, 2022 9:00A Location: TBD**
12. Open Agenda
13. Adjournment