

CITY OF PORTLAND

BUREAU OF EMERGENCY COMMUNICATIONS

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Ted Wheeler, Mayor Commissioner Mingus Mapps

BOEC User Board - January 20, 2021

Call to Order Reeser

Establishment of Quorum (8 needed)

*Minutes Approval —Oct 21, 2021

(members present)

Business Updates:

Director's Report Cozzie

Call Answering Update

Dispatch Technologies Morley
Budget Report Ceballos
Operations and Staffing St. Helen
Radio Technologies Locati

Dispatch Committees/Policy Decisions Jones

Old Business

IGA Update Kraut

New Business

Hybrid Meetings Jones

Good of the Order

Next Meeting April 21, 2022

Adjourn

*Approval Item

Integrity - Respect - Competence - Compassion - Responsibility - Teamwork