

# UMATILLA MORROW RADIO & DATA DISTRICT

## AGENDA

**January 6, 2015  
1:30 PM**

**Boardman  
City Hall**



- I. Call to Order Recognition of Guest(s)
- II. Roll Call
- III. Minutes of the Meeting from December 2, 2014
- IV. Changes/Additions to the Agenda
- V. Business from Guests
- VI. Old Business
  - A. MCC 7500 Console Project Report
  - B. System Optimization Update
  - C. ODOT Agreements
    1. Personnel Services
  - D. District Vehicle Lighting
- VII. New Business
  - A. System Administrator's Report
    1. Unit Tracking Sheet
    2. District Income Review
    3. District Expenditures Review
    4. District Bank Statement/Checks Review/LGIP
  - B. VHF Radio Support
  - C. All Terrain Vehicle
- VIII. Open Discussion
- IX. Adjourn

**Next Meeting  
February 3, 2015  
1:30 PM  
Hermiston  
Fire Station #3**