

AGENDA OF THE UMATILLA MORROW RADIO & DATA DISTRICT
Umatilla Rural Fire Protection District Station #2
April 2, 2013 – 1:30PM

I. Call to Order and Recognition of Guest(s)

II. Roll Call

III. Minutes of the Meeting from March 5th, 2013

IV. Changes/Additions to the Agenda

V. Old Business

A. Riverside High School BDA Project

B. User Policy

C. District Administrator Annual Review

D. CAD RFP

E. Retreat

VI. New Business

A. System Administrator's Report

1. Unit Tracking Sheet

2. District Expenditures and Income Review

B. Investment Policy

C. MCC 7500 Console Project

a. Logging Recorder

VII. Open Discussion & Business from Guests

VIII. Adjourn

Next meeting is scheduled for May 7, 1:30 p.m. at Boardman City Hall.