

# **AGENDA OF THE UMATILLA/MORROW RADIO & DATA DISTRICT**

**Hermiston Fire Station #3**

**April 3rd, 2012 – 1:30PM**

- I. Call to Order and Recognition of Guest(s)**
- II. Minutes of the Meetings from March 6<sup>th</sup> and March 20<sup>th</sup> 2012.**
- III. Changes/Additions to the Agenda:**
- IV. Old Business**
  - A. System Administrator's Report**
    - 1. Unit tracking sheet**
    - 2. District Expenditures and Income Review**
    - 3. Microwave Training**
    - 4. UMRDD.org**
    - 5. Microwave Alarm System Upgrade**
  - B. Director Kennedy Oath of Office**
  - C. Vice Chair Election**
  - D. Administrative/Technical Assistant Position**
    - 1. Health Insurance Plan**
  - E. Policy Book**
    - 1. Board Member Orientation Policy**
    - 2. Subscriber Unit Issue Policy**
  - F. Sillusi Butte Site Turnover Update**
- V. New Business**
  - A. Information Technology Support Proposal**
  - B. Check Signing Proposal**
  - C. Day Wireless Microwave Alarm System Monitoring Proposal**
  - D. 2012-13 Budget**
- VI. Open Discussion**
- VII. Business from Guests**
- VIII. Adjourn**

**Next meeting is scheduled for May 1<sup>st</sup>, 1:30 p.m. at Boardman City Hall.**