

UMATILLA MORROW RADIO & DATA DISTRICT

AGENDA

**July 1, 2014
1:30 PM**

**Boardman
City Hall**



- I. Call to Order Recognition of Guest(s)
- II. Roll Call
- III. Minutes of the Meeting from June 3, 2014
- IV. Changes/Additions to the Agenda
- V. Business from Guests
- VI. Old Business
 - A. MCC 7500 Console Project Report
 - B. CAD Project Report
 - C. Boardman Bombing Range User Agreement
 1. Navy's Proposed Agreement
- 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. Medical Insurance and the Affordable Care Act
 - C. Day Wireless Quote for Field Equipment
 1. Two Mobile Radio's for HPD
- VIII. Open Discussion
- IX. Adjourn

**Next Meeting
August 5, 2014
1:30 PM
Hermiston Fire
Station #3**