

UMATILLA/MORROW RADIO & DATA DISTRICT

Hermiston Fire Station #3

June 5, 2012 – 1:30PM

Present: Kathy Lieuallen, Director
Keith Kennedy, Director (telephonically) Marc Rogelstad, Director

Absent: Mike Roxbury, Director Ken Matlack, Director

Guests: Rick Stokoe, Boardman PD
John Wilson, ODOT Roger Norris, Day Wireless
Dave Kraal, Day Wireless

Staff: Shawn Halsey, Rosanna Brown

- I. Call to Order and Recognition of Guest(s)**
- II. Roll Call**
- III. Minutes of the Meeting from May 1, 2012 – Tabled**
- IV. Changes/Additions to the Agenda**
- V. Old Business**
 - A. Sillusi Butte Site Turnover Update – Tabled**
- VI. New Business**
 - A. 2012-2013 Budget Hearing (Resolution 12-06-05-01)**

Director Rogelstad opened the budget meeting for public comment at 1:30.

A motion to adjourn the Budget Hearing at 1:50pm was made by Director Lieuallen and seconded by Director Kennedy.

Director Rogelstad: Aye

Director Lieuallen: Aye

Director Kennedy: Aye

The budget hearing closed with no comments.

A motion to adopt the Budget Resolution 12-06-05-01 was made by Director Lieuallen and seconded by Director Kennedy.

Director Rogelstad: Aye

Director Lieuallen: Aye

Director Kennedy: Aye

- B. System Administrator's Report - Tabled**
 - 1. Unit Tracking Sheet**
 - 2. District Expenditures and Income Review**
 - 3. Budget to Actual Report**
 - 4. Communications Support Trailer Acquisition**
 - 5. Interoperability Equipment Purchase**
 - 6. SDAO Training Opportunity**

- C. NAS Whidbey Island/Boardman Bombing Range User Fee Review – Tabled**

D. Budget Line Item Transfers

a. Workers Comp

b. Elections

A motion to accept the following budget line transfers was made by Director Lieuallen and seconded by Director Kennedy.

Personnel Services – Line Item 7 – Workers Comp: \$1300 transferred from Line Item 6 – Medical

New total for Line Item 7 - \$4500

New total for Line Item 6 - \$19,700

Administration – Line Item 17 – Elections: \$500 transferred from Line Item 24 – Bookkeeping

New total for Line Item 17 - \$6800

New total for Line Item 24- \$24,500

Director Roglestad: Aye

Director Lieuallen: Aye

Director Kennedy: Aye

E. District Administrator Contract Renewal – Tabled

F. District Employee Firearms Policy Review – Tabled

G. Public Records Policy & Resolution 12-06-05-02 Compliance with Public Meeting and Records Law – Tabled

H. Resolution 12-06-05-03 Check Signing Authorization – Tabled

I. Date of August Meeting - Tabled

VII. Open Discussion

VIII. Business from Guests

IX. Adjourn

Next meeting is scheduled for July 3rd, 1:30 p.m. at Hermiston Fire Station #3.