

AGENDA OF THE UMATILLA/MORROW RADIO & DATA DISTRICT

May 3rd, 2011

- I. Call to Order and Recognition of Guest(s)**
- II. Minutes of the Meetings from April 5th, 2011.**
- III. Changes/Additions to the Agenda:**

Old Business

A. System Administrator's Report

- 1. Budget Committee Application Review/Schedule**
- 2. Genesis System Monitoring Software Purchase Revision**
- 3. Subscriber Unit Optimization Purchase**
- 4. Raytheon/JPS ACU1000 Training Purchase**
- 5. VHF Mobile Radio Purchase – Umatilla Fire**
- 6. Remote Site DC Power Supply Purchase**

B. System Expansion Project Update - Adcomm Engineering

C. Controller Upgrade Project

- 1. P25 Presentation - Motorola**

D. Weston Mt. Update

- 1. Update – Mission Critical Partners**
- 2. Microwave Equipment Purchase**

E. Benton County Emergency Services Sillusi Butte Site Access Agreement

F. OWIN Agreements

New Business

- IV. Open Discussion**
- V. Business from Guests**
- VI. Executive Session – Employment of District Administrator**
 - A. Open Session – Employment of District Administrator**
- VII. Adjourn**

Next meeting is scheduled for June 7th, 1:30 p.m. at Fire Station #3.