

AGENDA OF THE UMATILLA/MORROW RADIO & DATA DISTRICT

November 1st, 2011

- I. Call to Order and Recognition of Guest(s)**
- II. Minutes of the Meetings from September 6th, 2011.**
- III. Changes/Additions to the Agenda:**
- IV. Old Business**
 - A. System Administrator's Report**
 - 1. Unit tracking sheet**
 - 2. Northeast Umatilla County, Echo RFPD Radio Installs, Pagers**
 - 3. Assessment Statements**
 - 4. Vehicle Insurance**
 - 5. District Credit Cards**
 - 6. Office Space and Services Agreement**
 - B. Controller Upgrade Project - Motorola**
 - 1. User Meeting Nov. 3rd**
 - C. Weston Mt. Update – Mission Critical Partners**
 - D. Sillusi Butte Site Update**
 - E. Narrowbanding Update**
 - F. NWS Radio**
 - 1. Gleason Link Radio**
 - G. District Administrator's Contract**
- V. New Business**
 - A. PERS Participation**
 - 1. Resolution 100111-1**
 - B. Check Signatories**
 - 1. Resolution 100111-2**
 - C. Policy Book**
 - 1. Review of Various Policies**
- VI. Open Discussion**
- VII. Business from Guests**
- VIII. Adjourn**

Next meeting is scheduled for December 6th, 1:30 p.m. at Hermiston Fire Station #3.