

# UMATILLA MORROW RADIO & DATA DISTRICT

## AGENDA

### Board of Directors Meeting

- I. Call to Order and Recognition of Guest(s)
- II. Changes/Additions to the Agenda
- III. Business from Guests
- IV. Old Business
  - A. LMR System Project Update
    1. RACOM System Purchase
      - a. Resolution 19-01-25-02 **PAGE 2**
      - b. End User Agreement **PAGE 3**
    - B. Administrator Salary
      1. Resolution 19-01-25-01 **PAGE 4**
- V. Open Discussion
- VI. Adjourn

## Board of Directors Meeting

January 25, 2019  
2:00PM

Umatilla Rural Fire  
Protection District  
Station #2



### Next Meeting

February 5, 2019

Umatilla County  
Fire District #1, Sta 23