

UMATILLA MORROW RADIO & DATA DISTRICT

AGENDA

Budget Hearing and Board of Directors Meeting

June 4, 2019
1:30 PM

Umatilla County
Fire District #1
Station 23



Next Meeting

July 2, 2019

1:30pm

Boardman City Hall

Budget Hearing

- I. Call To Order
 - II. New Business
 - A. Changes to Budget
 - B. Resolution 19-06-04-01: Adopting the Budget
 - III. Open Discussion
 - IV. Adjourn
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Board of Directors Meeting

- I. Call to Order and Recognition of Guest(s)
- II. Changes/Additions to the Agenda
- III. Business from Guests
- IV. Consent Agenda
 - A. Minutes of the meeting from May 7, 2019
 - B. System Administrator's Report
 1. Unit Tracking Sheet
 2. District Income Review
 3. District Expenditures Review
 4. District Bank Statements/Checks Review
 5. LGIP
- V. Old Business
 - A. Microwave System Project Update
 - B. LMR System Project Update
 - C. Tower Repairs
 - D. GPS Update
- VI. New Business
 - A. Safety Review
 - B. Resolution 19-06-04-02: Public Records
 - C. Power Systems/Battery Replacement Purchase
 - D. Encryption
- VII. Open Discussion
- VIII. Adjourn