

UMATILLA MORROW RADIO & DATA DISTRICT

AGENDA

Board of Directors Meeting

June 5, 2018
1:30 PM

Umatilla County
Fire District #1
Station 23



Next Meeting

July 3, 2018
1:30pm

Boardman City Hall

Budget Hearing

- I. Call to Order
 - II. Roll Call
 - III. New Business
 - A. Changes to the Budget
 - B. Resolution 18-06-05-01
 - IV. Open Discussion
 - V. Adjourn
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Board of Directors Meeting

- I. Call to Order and Recognition of Guest(s)
- II. Minutes of the Meetings from May 1, 2018
- III. Changes/Additions to the Agenda
- IV. Business from Guests
- V. Old Business
 - A. Next System RFP
 1. CDX Report
 - B. Subscriber Subcommittee Report
 - C. Vadata SIP Update
- VI. New Business
 - A. System Administrator's Report
 1. Unit Tracking Sheet
 2. District Income Review
 3. District Expenditures Review
 4. District Bank Statement/Checks Review
 5. LGIP
 6. Safety Review
- VII. Open Discussion
- VIII. Adjourn