

UMATILLA MORROW RADIO & DATA DISTRICT

AGENDA

Board of Directors Meeting

October 6, 2020
1:30 PM

Umatilla County Fire
District #1
Station 23
OR
Teleconference
(351) 999-4544



Next Meeting
November 3, 2020
1:30pm

Location: TBD

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 September 1, 2020
 - 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. LMR System Project Update
 1. Mobile Installations
 2. Desktop Installations
 - B. Coombs Project Update
- VI. New Business
 - A. Safety Review
 - B. Racom Quote for portables
 - C. Pendleton Urban Renewal letter
 - D. New District Vehicle
- VII. Open Discussion
- VIII. Adjourn