

**AGENDA OF THE UMATILLA MORROW RADIO & DATA DISTRICT**  
**Hermiston Station #3**  
February 5, 2013 – 1:30PM

**I. Call to Order and Recognition of Guest(s)**

**II. Roll Call**

**III. Minutes of the Meeting from January 8<sup>th</sup>, 2013**

**IV. Changes/Additions to the Agenda**

**V. Old Business**

**A. Riverside High School (Boardman) In Building Coverage**

**B. Rental Agreement (Good Shepherd/National Weather Service)**

**C. Audit Review**

**D. Milton-Freewater Ambulance District Radio Request (chairperson)**

**VI. New Business**

**A. System Administrator's Report**

**1. Unit Tracking Sheet**

**2. District Expenditures and Income Review**

**3. Payroll Tax Explanation**

**B. 2013 Election**

**C. Board Member Responsibilities Policy**

**D. Board Officer Duties Policy**

**E. Tri-County Communications**

**F. eDispatches**

**G. District Administrator Annual Review**

**VII. Open Discussion & Business from Guests**

**VIII. Adjourn**

**Next meeting is scheduled for March 5, 1:30 p.m. at Boardman City Hall.**