

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 8th, 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.