

UMATILLA MORROW RADIO & DATA DISTRICT

AGENDA

Board of Directors Meeting

February 7, 2017
1:30 PM

UCFD #1
Station 23



- I. Call to Order Recognition of Guest(s)
- II. Roll Call
- III. Minutes of the Meeting from January 3, 2017
- IV. Changes/Additions to the Agenda
- V. Business from Guests
- VI. Old Business
 - A. Next Systems RFP
 1. Voice System Frequency Selection
 - a. Coverage Maps
 - B. Service Vehicle Update
- VII. 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
 - B. Codan/Daniels Tour Report
 - C. Resolution 17-02-07-01: Budget Changes
- VIII. Open Discussion
- IX. Adjourn

Next Meeting

March 7, 2017

1:30 PM

Boardman City Hall