

# UMATILLA MORROW RADIO & DATA DISTRICT

## AGENDA

**April 1, 2014  
1:30 PM**

**Hermiston Fire  
Station #3**



### **Next Meeting**

**May 6, 2014**

**1:30 PM**

**Boardman**

**City Hall**

- I. Call to Order Recognition of Guest(s)
- II. Roll Call
- III. Minutes of the Meeting from March 4, 2014
- IV. Changes/Additions to the Agenda
- V. Business from Guests
- VI. Old Business
  - A. MCC 7500 Console Project Report
  - B. CAD Project Report
  - C. Budget Committee Appointments
- 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/LGIP
  - B. SDIS Best Practices
  - C. Sale of Boardman Site Property
  - D. Future Microwave System
  - E. Resolution 14-04-01-01: Budget Line Transfer
- VIII. Open Discussion
- IX. Adjourn