

# UMATILLA MORROW RADIO & DATA DISTRICT

## AGENDA

### Board of Directors Meeting

April 4, 2017  
1:30 PM

UCFD #1  
Station 23



### Next Meeting

May 2, 2017

1:30 PM

Boardman

City Hall

- I. Call to Order Recognition of Guest(s)
- II. Roll Call
- III. Minutes of the Meeting from March 7, 2017
- IV. Changes/Additions to the Agenda
- V. Business from Guests
- VI. Old Business
  - A. Next Systems RFP
    1. Voice System Frequency Selection
      - a. Rob Reish—ODOT Wireless
      - b. Next Voice System Description Draft
    - C. MCP Study Review
  - 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. Frontier Site Visit Report
  - C. All User Meeting
- VIII. Open Discussion
- IX. Adjourn