

UMATILLA MORROW RADIO & DATA DISTRICT

AGENDA

**June 3, 2014
1:30 PM**

**Hermiston Fire
Station #3**



Next Meeting

July 1, 2014

1:30 PM

Boardman City Hall

- I. Call to Order Recognition of Guest(s)
- II. Roll Call
- III. Minutes of the Meeting from May 6, 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. Boardman Bombing Range User Agreement
 1. Navy's Proposed Agreement
- 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. Motorola Infrastructure Repair Agreement
 - C. Portable Accessories
 - D. Medical Insurance and the Affordable Care Act
 - E. Barnett & Moro proposal
 - F. Test Equipment purchase & New Budget Line creation
 - G. Weston Mountain Agreement
- VIII. Open Discussion
- IX. Adjourn