UMATILLA MORROW RADIO & DATA DISTRICT

AGENDA

- I. Call to Order Recognition of Guest(s)
- II. Roll Call
- III. Minutes of the Meeting from May 7, 2013
- IV. Changes/Additions to the Agenda
- V. Business from Guests
- **VI. Old Business**
 - A. Riverside High School BDA Project
 - **B. CAD RFP**
 - C. Retreat
 - D. Boardman Substation
 - E. MCC 7500 Console Project
 - 1. Logging Recorder Agreement
- VII. New Business
 - A. 2013-2014 Budget Hearing (Resolution 13-06-04-01)
 - **B. System Administrator's Report**
 - 1. Unit Tracking Sheet
 - 2. District Expenditures and Income Review
 - C. Budget Line Transfers (Resolution 13-06-04-02)
 - D. 2013-2014 System Maintenance Agreements
- **VIII. Open Discussion**
- IX. Adjourn

June 4, 2013 1:30 PM Hermiston Station # 3



Next Meeting
June 4, 2013
1:30 PM
Hermiston
Fire Station #3