

AGENDA OF THE UMATILLA/MORROW RADIO & DATA DISTRICT

Hermiston Fire Station #3

June 5, 2012 – 1:30PM

- I. Call to Order and Recognition of Guest(s)**
- II. Roll Call**
- III. Minutes of the Meeting from May 1, 2012**
- IV. Changes/Additions to the Agenda**
- V. Old Business**
 - A. Sillusi Butte Site Turnover Update**
- VI. New Business**
 - A. 2012-2013 Budget Hearing (Resolution 12-06-05-01)**
 - B. System Administrator's Report**
 - 1. Unit Tracking Sheet**
 - 2. District Expenditures and Income Review**
 - 3. Budget to Actual Report**
 - 4. Communications Support Trailer Acquisition**
 - 5. Interoperability Equipment Purchase**
 - 6. SDAO Training Opportunity**
 - C. NAS Whidbey Island/Boardman Bombing Range User Fee Review**
 - D. Budget Line Item Transfers**
 - a. Workers Comp**
 - b. Elections**
 - E. District Administrator Contract Renewal**
 - F. District Employee Firearms Policy Review**
 - G. Public Records Policy & Resolution 12-06-05-02 Compliance with Public Meeting and Records Law**
 - H. Resolution 12-06-05-03 Check Signing Authorization**
 - I. Date of August Meeting**
- VII. Open Discussion**
- VIII. Business from Guests**
- IX. Adjourn**

Next meeting is scheduled for July 3rd, 1:30 p.m. at Hermiston Fire Station #3.