

UMATILLA MORROW RADIO & DATA DISTRICT

AGENDA

Budget Hearing & Board of Directors Meeting

June 6, 2017
1:30 PM

Umatilla County
Fire District #1
Station 23



Next Meeting

July 11, 2017

1:30 PM

Boardman

City Hall

Budget Hearing

- I. Call to Order
 - II. Roll Call
 - III. New Business
 - A. Changes to Budget
 - B. Resolution 17-06-06-01: Adopting the Budget
 - IV. Open Discussion
 - V. Adjourn
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Board of Directors Meeting

- I. Call to Order and Recognition of Guest(s)
- II. Minutes of the Meeting from May 2, 2017
- III. Changes/Additions to the Agenda
- IV. Business from Guests
 - A. Motorola System Presentation
- V. Old Business
 - A. Next Systems RFP
 1. Voice System Frequency Selection
 - a. Next Voice System RFI
 - b. Next Microwave System RFI
 - B. Service Vehicle Update
 - C. All User Meeting
 - D. Milton-Freewater Outreach
 - E. EF Johnson Visit
 - F. FirstNet Update
 - B. Service Vehicle Update
 - C. All User Meeting
 - D. Milton-Freewater Outreach
 - E. EF Johnson Visit
 - F. FirstNet Update
- VI. 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. Motorola Service Agreement
 - C. Radio Request-Umatilla County P&P
 - D. Athena/Weston School District
 - E. PGG Site Batteries
- VII. Open Discussion
- VIII. Adjourn