

# 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 17-06-01-01: 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
- 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