

AGENDA OF THE UMATILLA MORROW RADIO & DATA DISTRICT
Hermiston Fire Station #3
August 7th, 2012 – 1:30PM

I. Call to Order and Recognition of Guest(s)

II. Roll Call

III. Minutes of the Meeting from July 3, 2012

IV. Changes/Additions to the Agenda

V. Old Business

A. NAS Whidbey Island/Boardman Bombing Range User Fee Review

B. District Administrator Contract Renewal

1. Performance Review

C. District Employee Firearms Policy-Resolution 12-08-07-01

VI. New Business

A. System Administrator's Report

1. Unit Tracking Sheet

2. District Expenditures and Income Review

B. US Forest Service Law Enforcement Radio Request

C. Infrastructure Replacement Agreement - Motorola

D. Redundant Equipment Purchase - Motorola

E. Channel Bank Battery Upgrade Purchase

F. Repeater Purchase - Daniels

G. Workers Compensation Resolution 12-08-07-02

VII. Open Discussion & Business from Guests

VIII. Adjourn

Next meeting is scheduled for September 4th, 1:30 p.m. at Boardman City Hall.