

UMATILLA MORROW RADIO & DATA DISTRICT

AGENDA

Board of Directors Meeting

- I. Call to Order and Recognition of Guest(s)
- II. Minutes of the Meeting from October 3, 2017
- III. Changes/Additions to the Agenda
- IV. Business from Guests
- V. Old Business
 - A. Next System RFP
 1. RFP Draft Review
 - B. Subscriber Subcommittee
 - C. Grant Assistance
- 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
 6. Safety Review
 - B. Budget Resolution 17-11-07-01
- VII. Open Discussion
- VIII. Adjourn

Board of Directors Meeting

November 7, 2017
1:30 PM

Boardman
City Hall



Next Meeting

December 5, 2017

1:30 PM

Umatilla County

Fire District #1

Station 23