

**UMATILLA MORROW RADIO & DATA DISTRICT**

**Boardman City Hall**

July 1, 2014 – 1:30PM

Present:	Director Roxbury Director Kennedy	Director Rogelstad Director Matlack
Absent:	Director Lieuallen	
Guests:	Marlon Johnson, Day Wireless Ron Spencer, Motorola	Fred Simpson, Motorola Patrick Lund, Day Wireless
Staff:	Brett Mueller, Rosanna Brown	

**I. Call to Order Recognition of Guest(s):** Director Rogelstad called the meeting to order at 1:30pm.

**II. Roll Call:** Directors Rogelstad, Kennedy, and Roxbury were present. Director Lieuallen was absent. Director Matlack arrived at 1:52pm.

**II. Minutes of the Meeting from June 3, 2014**

*A motion to approve the minutes from the June 3 meeting was made by Director Roxbury and seconded by Director Kennedy.*

*Director Rogelstad: Aye*

*Director Kennedy: Aye*

*Director Roxbury: Aye*

**III. Changes/Additions to the Agenda:** VII. New Business D. Console Linking added per Steve Myren's request.

**V. Business from Guests:** None

**VI. Old Business**

**A. MCC 7500 Console Project Update**

Fred gave a console update. The tribes cut over 2 weeks before and Pendleton cut over last week. All positions were operating and NICE was scheduled for testing. In Morrow County, two positions were cut over and operating. They were still dealing with the conventional issues with paging. They were working through the issues to get everything operating correctly.

Director Rogelstad expressed irritation that the issues that came up with the lines in Heppner were not found and addressed during the pre-engineering survey. Fred responded that that issue will be addressed in the lessons learned on this project and that those items are hard to discover when the cause is old equipment. Ron noted that there wasn't a red flag at the time because they were still able to transmit on the old system so the assumption was it would continue to function as it had.

Director Roxbury asked about Dispatch doing tone testing over a couple of days and was told that that was part of the same problem that they were working on. Roger from Day Wireless was working on the issue.

Steve noted that the issues that came up created an expense that he did not budget for. He plans to come to the Board for assistance if the amount is substantial.

Director Rogelstad directed Fred to come up with a solution that is not a patch, but will be a permanent and reliable fix. The consensus of the Board was that the issue needed to be fixed completely and that it would deal with budgetary issues when it's completed.

**B. CAD Project Update**

Rosanna reported that the last payment to Sun Ridge was mailed out on June 30 and all of the agencies made their final payments to the District.

Steve reported that Morrow County is getting used to the new system and that things are running reliably with few glitches from Umatilla County.

-----Director Matlack arrived at 1:52pm.-----

**C. Boardman Bombing Range User Agreement**

Shawn's recommendation was for the Board to sign the updated user agreement.

*A motion to accept the Navy's proposed user agreement, as provided in the packet, was made by Director Roxbury and seconded by Director Kennedy.*

*Director Rogelstad: Aye*

*Director Kennedy: Aye*

*Director Roxbury: Aye*

*Director Matlack: Aye*

**VII. New Business**

**A. System Administrator's Report**

**1. Unit Tracking Sheet :** Reviewed by Board, no comments

2. **District Income Review:** Reviewed by Board, no comments

3. **District Bank Statement/Checks Review/LGIP:** Reviewed by Board, no comments

**B. Medical Insurance and the Affordable Care Act**

The District received quotes for health insurance and there was a large increase in premiums. The Board was asked to consider increasing the contribution of \$1000 per month per employee to \$1200 or to retain the \$1000 allowance and put \$200 per month per employee into a flexible spending account.

Directors Rogelstad and Matlack have used flexible spending accounts in their agencies.

The District employees decided to move from Blue Cross BlueShield to the Bend Chamber of Commerce Insurance Group, as the premiums are less and the coverage is comparable with higher deductibles.

The Board agreed to raise the allowance to \$1200 per month and left it up to the employees to decide if that will go toward premiums or the FSA. When that decision is made, the Board will sign a resolution to change the Personnel Policy.

**C. Day Wireless Quote for Field Equipment**

*A motion to approve the Day Wireless quote, for 2 XTL2500 radios in the amount of \$5160.84, was made by Director Roxbury and seconded by Director Kennedy.*

*Director Rogelstad: Aye*

*Director Kennedy: Aye*

*Director Roxbury: Aye*

**D. Console Linking – Steve Myren:** This item was taken care of during the console discussion.

**VIII. Open Discussion:** None

**IX. Adjourn:** Director Rogelstad adjourned the meeting at 2:51pm.

**Next meeting is scheduled for August 5, 1:30 p.m. at Hermiston Fire Station #3.**