

UMATILLA MORROW RADIO & DATA DISTRICT

Hermiston Station #3

April 5, 2016 – 1:30PM

Present: Director Pratt Director Kennedy Director Lieuallen
Director Roxbury Director Matlack

Absent: None

Guests: Marlon Johnson, Day Wireless Pat Lund, Day Wireless

Staff: Shawn Halsey, Rosanna Brown

I. Call to Order and Recognition of Guests

II. Roll Call: Directors Roxbury, Lieuallen, Pratt, and Kennedy were present when the meeting was called to order at 1:25pm. Director Matlack arrived at 1:39pm.

III. Minutes of the Meetings from March 1 and March 22, 2016

A motion to approve the minutes from the March 1 and March 22 meetings was made by Director Lieuallen and seconded by Director Kennedy.

Director Pratt: Aye

Director Lieuallen: Aye

Director Kennedy: Aye

Director Roxbury: Aye

IV. Changes/Additions to the Agenda: None

V. Business from Guests: None

VI. Old Business

a. Umatilla Extender Agreement

Shawn sent the agreement to the City of Umatilla and hadn't heard back. Director Kennedy will attempt contact and have them to call Shawn.

b. Communications Interoperability Grant Purchases

Included in the packet was a new purchase order for Codan/Daniels. This purchase was already approved at a previous meeting, but there were a few changes that increase the total amount by about \$1500. Shawn asked the Board to approve the new amount.

Director Roxbury tabled the discussion until Director Matlack arrived.

A motion to make a friendly amendment to the previous motion, authorizing the purchase order for \$91,322.73, was made with a new amount of \$92,883.00 by Director Kennedy and seconded by Director Pratt.

Director Pratt: Aye

Director Lieuallen: Aye

Director Kennedy: Aye

Director Roxbury: Aye

Director Matlack: Aye

VII. New Business

a. System Administrator's Report

1. Unit Tracking Sheet: 9 Portables were issued to the Umatilla School District. They were programmed with push to talk only. Director Kennedy suggested that Shawn find out if the Umatilla School District wants to talk to other school districts.

2. District Income Review: The Board reviewed the income report. The payment from the City of Pendleton was their half of the logging equipment.

3. District Expenditures Review: The Board reviewed the expenditure report. The report included purchases of radios and \$9000 for the link.

4. District Bank Statement/Checks Review: The Board reviewed the bank statements

5. LGIP: The Board reviewed the LGIP report. Shawn will start moving some of that money back into the checking account to cover expenses.

b. Locus Over-The-Air Radio Analyzer

Shawn attended the APCO meeting in March and reported that there was a large turnout and big vendor show. He spoke with the Locus salesperson. This is a device that can determine if a radio is off frequency anytime it keys up on the control channel. It looks at the parameters of what the radio is putting out and identifies any problems. It is an efficient way to make sure all the radios are in good condition and Shawn has been interested in purchasing it for some time.

Director Matlack arrived at 1:39.

Shawn doesn't have the money in the budget this year but would like to put it in next year's budget. Director Roxbury said if Shawn wants the analyzer, he should budget for it.

c. Upcoming Harris Presentation/Equipment Demo

Harris provided a new rough Order of Magnitude. The price this time is significantly lower. Shawn asked them to give a demo and explain the new price. They would like to schedule the presentation for the week of May 16-20. Shawn asked the Board to give him their availability during that week. He doesn't expect the presentation to take long, so he suggested having the budget committee meeting on the same day.

Director Kennedy noted that he would not be available on the 16th. Based on responses from the other budget committee members, it looks like the 17th or 18th will be best. Director Roxbury asked Shawn to confirm that the 17th works for everyone.

VIII. Open Discussion

Shawn planned to attend the OEM conference, beginning April 6. He intended to speak to the person who wrote the Oregon Emergency Fuel Act and did not include propane. Most District sites have propane. He planned to lodge a complaint. He was unsure if propane being left out was an oversight or intentional. He would also like to find out about grants to pursue next year to increase the propane storage capacity at the sites.

Marlon noted that Ron was not available for the meeting, but asked him to pass on the message that Motorola is working on another system option for the District and will likely have it ready for review at the next Board meeting.

In response to Director Matlack's question, Shawn reported that 12 MT1500s will be issued to the Boardman schools on April 15. The MT1500 is a low tier radio that costs about \$525 each. Shawn will hold a training when he issues the radios.

Shawn spoke with Dean Hane (Grant County, WA) about Tate and then received a call from the Tate salesperson for the West Coast area and he would like to do a presentation to the Board. Shawn received a call from EF Johnson and they would also like to do a presentation.

Director Keith asked Marlon for his opinion on Tate and EF Johnson. Marlon noted that both companies have been around for a while. The only local Tate system is Dean's in Washington. Day Wireless supports them a little, but it is mostly self-maintained. He suggested talking to the end users, not just dispatch, when looking for opinions on the system. (Dispatch-Avtex) He knows that they have had some issues but Dean seems happy overall. Marlon's only experience with EF Johnson was Hanford. They put in a system but it had to be torn out because it didn't work and the subscribers had a lot of issues. However, that was 8-10 years ago so he couldn't speak to their current work.

Shawn noted that it is all tech based now and they provide an IP system that does radio.

IX. Adjourn: Director Roxbury adjourned the meeting at 1:54pm.

The next meeting is scheduled for May 3, 2016 at Boardman City Hall.