

# UMATILLA MORROW RADIO & DATA DISTRICT

## AGENDA

### Board of Directors Meeting

January 3, 2017  
1:30 PM

Boardman City Hall



- I. Call to Order Recognition of Guest(s)
- II. Roll Call
- III. Minutes of the Meeting from December 6, 2016
- IV. Changes/Additions to the Agenda
- V. Business from Guests
- VI. Old Business
  - A. Next Systems RFP
    1. Voice System Frequency Selection
      - a. Coverage Maps
  - B. Service Vehicle Update
  - C. Love's Truck Stop Indoor Coverage Issue Update
- VII. 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. Auditor's Report Review
- VIII. Open Discussion
- IX. Adjourn

### Next Meeting

February 7, 2017

1:30 PM

UCFD #1, Station 23