

# 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 June 6, 2017
- III. Changes/Additions to the Agenda
- IV. Business from Guests
- V. Old Business
  - A. Next Systems RFP
  - B. Service Vehicle Update
    1. Opinion from Counsel
  - C. Subscriber Subcommittee
  - D. Milton-Freewater Outreach
- 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
  - B. Andrew Seybold Inc Grant Assistance Proposal
  - C. Resolution 17-07-11-01: Changes to Budget
  - D. Safety Review
  - E. Policy & Resolution: Loss Control
  - F. Morrow County Treasurer Authorization
- VII. Open Discussion
- VIII. Adjourn

## Board of Directors Meeting

July 11, 2017  
1:30 PM

Boardman  
City Hall



### Next Meeting

August 1, 2017

1:30 PM

UCFD#1

Station 23