

**UMATILLA MORROW RADIO & DATA DISTRICT**

Umatilla County Fire District #1, Station 23

June 19, 2018 10:00AM

Present: Director Kennedy                      Director Lieuallen  
Director Matlack                              Director Pratt

Absent: Director Roxbury

Guests: Joshua Burcher, Umatilla Police Department

Staff: Rosanna Brown, Shawn Halsey

I. Call to Order and Recognition of Guest(s) The meeting was called to order at 10:00am.

II. Changes/Additions to the Agenda: None

III. Vadata SIP Update and Vote

Shawn provided the 2 proposed agreements to the board for review and a breakdown. He noted that it was slightly different from what had been proposed at the last meeting, based on changes from Doug Olsen. Shawn felt the agreements worked well for the District and the other affected districts. UCFD1 had signed, Kim with the Port also signed, and the library intended to. He recommended the District approving the agreement.

Director Kennedy was concerned about the agreement being approved by Doug then him saying it wasn't right after the meeting. Shawn thought it was a misunderstanding about how the portions were allowed to be split. Director Kennedy felt that it should be left to the State to decide. Director Lieuallen disagreed and thought the districts would lose money if the State decided because Umatilla County would not have an obligation to give up the Tier 2 funds.

Shawn presented 2 agreements, one for each taxing area.

A motion to approve the Westland Site Vadata SIP Distribution agreement as written, was made by Director Matlack and seconded by Director Pratt.

Comment: Director Kennedy was not comfortable with the agreement.

Director Lieuallen: Aye

Director Matlack: Aye

Director Pratt: Aye

Director Kennedy: Nay

A motion to approve the McNary/Bonney Site Vadata SIP Distribution agreement as written, was made by Director Pratt and seconded by Director Matlack.

Comment: Director Kennedy was not comfortable with the agreement.

Director Lieuallen: Aye

Director Matlack: Aye

Director Pratt: Aye

Director Kennedy: Nay

IV. Open Discussion: None

V. Adjourn: The meeting was adjourned at 10:08am.

**Next Meeting**

July 10, 2018 @ 1:30pm

Boardman City Hall