

UMATILLA MORROW RADIO & DATA DISTRICT

AGENDA

Board of Directors Meeting

- I. Call to Order and Recognition of Guest(s)
- II. Minutes of the Meetings from June 5 and 19, 2018
- III. Changes/Additions to the Agenda
- IV. Business from Guests
- V. Old Business
 - A. Next System RFP
 1. CDX Report
 - B. Subscriber Subcommittee Report
- 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
 6. Safety Review - Heat Stress
 - B. System Outage Report—June 20th
 - C. Benton County Emergency Services Partnership
 1. Concept
 2. Site Visit Report
 3. Motorola Proposal
- VII. Open Discussion
- VIII. Adjourn

Board of Directors Meeting

July 10, 2018
1:30 PM

Boardman
City Hall



Next Meeting
August 7, 2018
Umatilla County
Fire District #1
Station 23