

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 July 10, 2018
- III. Changes/Additions to the Agenda
- IV. Business from Guests
- V. Old Business
 - A. Next System RFP
 1. CDX Report
 2. Phase II Payment
 3. Microwave Info
 - B. Subscriber Subcommittee Report
 1. All User Meeting—September
 - C. BCES Partnership
- 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 - Medical Emergency
 - B. Cache Hollow Fire Support
 - C. UPS Maintenance Outage
- VII. Open Discussion
- VIII. Adjourn

Board of Directors Meeting

**August 7, 2018
1:30 PM**

**Umatilla County
Fire District #1
Station 23**



**Next Meeting
September 4, 2018**

**Boardman
City Hall**