

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 September 4, 2018
- III. Changes/Additions to the Agenda
- IV. Business from Guests
- V. Old Business
 - A. Next System RFP
 1. Microwave RFP quotes
 2. LMR system options discussion
 - B. 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
 - B. District Administrator's Contract/Salary
(Resolution: 18-10-02-01)
 - C. Subscriber Unit request from Morrow County
School District
- VII. Open Discussion
- VIII. Adjourn

Board of Directors Meeting

**October 2, 2018
1:30 PM**

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



**Next Meeting
November 6, 2018**

**Boardman
City Hall**