

UMATILLA MORROW RADIO & DATA DISTRICT

Boardman City Hall

September 4, 2018 1:30PM

Present: Director Lieuallen Director Kennedy Director Pratt

Absent: Director Matlack Director Roxbury

Guests: Marlon Johnson, Day Wireless Jeanine Weber, Harris
John Bowles, Morrow County Sheriff's Office Steve Watson, Communications Northwest
Rick Stokoe, Boardman Police Department

Staff: Rosanna Brown, Shawn Halsey

I. Call to Order and Recognition of Guest(s): The meeting was called to order at 1:30pm.

II. Minutes of Meeting from August 7, 2018

A motion to approve the minutes from the meeting on August 7 was made by Director Pratt and seconded by Director Kennedy.

Director Pratt: Aye

Director Lieuallen: Aye

Director Kennedy: Aye

III. Changes/Additions to the Agenda: None

IV. Business from Guests: None

V. Old Business

A. Next System RFP

1. Microwave

Shawn was expecting a proposal the next week, after a meeting with the vendor. That would make 2 of the 5 expected proposals. Shawn hoped to make the decision at the October meeting.

B. BCES Partnership

Shawn had not received a response from his counterpart in Benton County, so he did not have anything to report.

VI. New Business

A. System Administrator's Report

1. Unit Tracking Sheet: No new units issued.

2. District Income Review: District Income Report reviewed.

3. District Expenditures Review: District Expenditures Report reviewed.

4. District Bank Statement/Checks Review: Bank statements and checks reviewed.

5. LGIP: LGIP Report reviewed.

6. Safety Review-Fire & Evacuation

Shawn reported that the District office has maps and directions for fire alarm responses and that both District vehicles have fire extinguishers.

B. Motorola Maintenance Contract Renewal

Shawn provided the contract renewal in the packet. It was backdated to June, when the last contract ended and has provided coverage without interruption. It was the same coverage as it always has been. Shawn recommended accepting it since the system replacement project would take more than a year to complete.

A motion to approve the Motorola Maintenance Contract renewal was made by Director Kennedy and seconded by Director Pratt.

Director Pratt: Aye

Director Lieuallen: Aye

Director Kennedy: Aye

VII. Open Discussion

Shawn responded to another fire south of Pilot Rock and used the Tahoe's patching ability. He patched NEON and Carney Fire repeaters and the system worked well.

CDX was available telephonically for questions from the Board. They did not have any. Shawn noted that microwave responses were coming in.

Shawn reported that he was hearing discussion about Public Works radios on the next system, but he had not been planning for that. Director Kennedy felt that it might be reasonable for the PW directors to have portable, but not all staff and not any mobiles.

VIII. The meeting was adjourned at 1:45pm.

Next Meeting

October 2, 2018 @ 1:30pm

Umatilla County Fire District #1, Station 23