

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 October 2, 2018
- III. Changes/Additions to the Agenda
- IV. Business from Guests
- V. Old Business
 - A. Next System Purchase
 1. Legal Opinions
 2. Microwave
 3. LMR system
- 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. Damage to Boardman Site Antenna Systems
 - C. Bent Guy Torque Arms at PGG and Coombs Sites
- VII. Open Discussion
- VIII. Adjourn

Board of Directors Meeting

November 6, 2018
1:30 PM

Boardman
City Hall



Next Meeting

December 4, 2018

Umatilla County
Fire District #1
Station 23