

UMATILLA MORROW RADIO & DATA DISTRICT

AGENDA

Board of Directors Meeting

**November 29, 2018
1:30 PM**

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



**Next Meeting
January 8, 2019**

**Boardman
City Hall**

Board of Directors Executive Session

- I. Call to Order and Recognition of Guest(s)
 - II. Review of District Administrator's Evaluation
 - III. Open Discussion
 - IV. Adjourn
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Board of Directors Meeting

- I. Call to Order and Recognition of Guest(s)
- II. Minutes of the Meeting from November 6, 2018
- III. Changes/Additions to the Agenda
- IV. Business from Guests
- V. Old Business
 - A. Microwave System
 - B. Coombs & PGG tower repairs
 1. Resolution 18-11-29-01: Changes to Budget
- 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
- VII. Open Discussion
- VIII. Adjourn