

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 December 19, 2018
- III. Changes/Additions to the Agenda
- IV. Business from Guests
- V. Old Business
 - A. Microwave System Project Update
 - B. LMR System Project Update
 - C. Administrator Salary Recommendation
- 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. Mobile Subscriber Installations
 - C. Audit Review
 - D. 2019 Elections
- VII. Open Discussion
- VIII. Adjourn

Board of Directors Meeting

January 8, 2019
1:30 PM

Boardman
City Hall



Next Meeting

February 5, 2019

Umatilla County
Fire District #1, Sta 23