

UMATILLA MORROW RADIO & DATA DISTRICT
Umatilla Rural Fire Protection District, Station #2
January 25, 2019 2:00PM

Present: Director Roxbury Director Pratt Director Lieuallen
Absent: Director Kennedy Director Matlack
Guests: Marlon Johnson, Day Wireless
Staff: Rosanna Brown, Shawn Halsey

- I. Call to Order and Recognition of Guest(s): The meeting was called to order at 2:05pm.
- II. Changes to the Agenda: None
- III. Business from Guest(s): None
- IV. Old Business
 - A. LMR System Project Update
 - 1. RACOM System Purchase
 - a. Resolution 19-01-25-02 & User Agreement

At the last meeting, the Board voted to accept RACOM as the vendor for the new radio system and sign the User Agreement after a Resolution was passed. Shawn reported that the public notice for comment was published in the newspaper and on the District website. No comments were received.

Shawn confirmed that he and CDX had reviewed all of the RACOM exhibits extensively during negotiations. The exhibits were incorporated when the User Agreement was signed.

A motion to adopt Resolution 19-01-25-02 was made by Director Lieuallen and seconded by Director Pratt.

Director Pratt: Aye

Director Lieuallen: Aye

Director Roxbury: Aye

- B. Administrator Salary
 - 1. Resolution 19-01-25-01

A motion to adopt Resolution 19-01-25-01, moving funding from Contingency to the District Administrator's salary line to cover a salary increase, was made by Director Pratt and seconded by Director Lieuallen.

Director Pratt: Aye

Director Lieuallen: Aye

Director Roxbury: Aye

- V. Open Discussion

Shawn reported that he had been talking to users in the north part of Umatilla County (Milton-Freewater) about the next system and interoperability. He spoke with Wescom and the dispatch center in Walla Walla and was given permission to go into their site at Pike's Peak. He also spoke with the chief at the Milton-Freewater Police Department. He discussed patching directly into the Walla Walla Dispatch for interoperability. He also planned to speak to Rick Sager. After speaking with Paul Chalmers with Umatilla County, Shawn felt that either a user fee or an annexation for taxes would be enough funding for the service the District would provide. An annexation would require a vote and a user fee would not. The Board was generally in favor of allowing Milton-Freewater to come onto the system, but expected the work to gain community support to be done by the users in Milton-Freewater, not by representatives of the District. It was up to them to request the access and to get local support for it. Director Lieuallen did not think a vote for a tax would pass.

Shawn also noted that the District already had very good coverage in a lot of Walla Walla County. He noted that it would cost about \$300k to put a site in. Director Pratt supported the idea of Milton-Freewater joining the District, if they could get the funding.

Marlon (Day Wireless) asked Shawn about following up with Nokia. Nokia presented a package quote to the District based on numbers obtained from Day Wireless for services, and then decided to put out an RFP to see if they could find a lower rate. Shawn planned to look into it.

- VI. Adjourn

A motion to adjourn the meeting was made by Director Lieuallen and seconded by Director Pratt

Director Pratt: Aye

Director Lieuallen: Aye

Director Roxbury: Aye

Next Meeting(s)

February 5 @ 1:30pm, UCFC#1, Station 23