

UMATILLA MORROW RADIO & DATA DISTRICT

AGENDA

Board of Directors Meeting

- I. Call to Order and Recognition of Guest(s)
- II. Minutes of the Meetings from March 12, 2019
- III. Changes/Additions to the Agenda
- IV. Business from Guests
- V. Old Business
 - A. Microwave System Project Update
 - B. LMR System Project Update
 - C. Tower Repairs
- 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. TEP Tower Mapping and Analysis
 - C. Resolution #19-04-02-01
- VII. Open Discussion
- VIII. Adjourn

Board of Directors Meeting

**April 2, 2019
1:30 PM**

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



Next Meeting

May 7, 2019

Boardman City Hall