

UMATILLA MORROW RADIO & DATA DISTRICT

AGENDA

Budget Committee Meeting
May 7, 2019
1:30 PM

Board of Directors Meeting
May 7, 2019
2:15 PM

Boardman City Hall



Next Meeting
June 4, 2019
1:30pm
UCFD #1, Station 23

Budget Committee Meeting

- I. Call to Order
 - II. Chairperson Election
 - III. Budget Message
 - IV. Discussion
 - V. Additional Questions or Comments
 - VI. Budget Approval
 - VII. Adjourn
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Board of Directors Meeting

- I. Call to Order and Recognition of Guest(s)
- II. Minutes of the Meetings from April 2, 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
 - D. Quote for GPS
 - E. TEP Tower Mapping and Analysis
- 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