

UMATILLA MORROW RADIO & DATA DISTRICT

AGENDA

Board of Directors Meeting

Board of Directors Meeting

July 2, 2019
1:30 PM

Boardman
City Hall

- I. Call to Order and Recognition of Guest(s)
- II. Changes/Additions to the Agenda
- III. Business from Guests
- IV. Consent Agenda
 - A. Minutes of the meetings from June 4, 2019
 - B. System Administrator's Report
 1. Unit Tracking Sheet
 2. District Income Review
 3. District Expenditures Review
 4. District Bank Statements/Checks Review
 5. LGIP
- V. Old Business
 - A. Microwave System Project Update
 - B. LMR System Project Update
 - C. GPS Update
 - D. Encryption
- VI. New Business
 - A. Safety Review
 - B. State System Agreement
- VII. Open Discussion
 - A. September Meeting Date
- VIII. Adjourn



Next Meeting

August 6, 2019
Umatilla County
Fire District #1
Station 23