

UMATILLA MORROW RADIO & DATA DISTRICT

AGENDA

Board of Directors Meeting

Board of Directors Meeting

September 3, 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 August 6, 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
- VI. New Business
 - A. Safety Review
 - B. Motorola Contract
 - C. User Agreement
 - D. Madison Butte Repeater
- VII. Open Discussion
- VIII. Adjourn



Next Meeting
October 1, 2019
Umatilla County
Fire District #1
Station 23