

UMATILLA MORROW RADIO & DATA DISTRICT

AGENDA

Board of Directors Meeting

February 4, 2020
1:30 PM

Umatilla County
Fire District #1,
Station 23



Next Meeting
March 3, 2020

Boardman
City Hall

Board of Directors Meeting

- 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 01/07/20
 - 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. MCSO Building Grounding
 - D. User Agreement
 - E. State System Agreement
- VI. New Business
 - A. Safety Review
 - B. District Administrator Evaluation
- VII. Open Discussion
- VIII. Adjourn