

# UMATILLA MORROW RADIO & DATA DISTRICT

## AGENDA

### Board of Directors Meeting

March 10, 2020  
1:30 PM

Boardman  
City Hall



**Next Meeting**  
**April 7, 2020**

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

### 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 02/04/20
  - 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
    1. Mobile Installation RFP
  - C. MCSO Building Grounding
  - D. Logging Recorder
- VI. New Business
  - A. Safety Review
  - B. District Administrator Evaluation
- VII. Open Discussion
- VIII. Adjourn