

UMATILLA MORROW RADIO & DATA DISTRICT

AGENDA

Budget Hearing and Board of Directors Meeting

June 2, 2020
1:30 PM

Umatilla County
Fire District #1
Station 23



Next Meeting
July 7, 2019
1:30pm

Location: TBD

Budget Hearing

- I. Call To Order
 - II. New Business
 - A. Changes to Budget
 - B. Resolution 20-06-02-01: Adopting the Budget
 - III. Open Discussion
 - IV. Adjourn
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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 May 5 and May 28, 2020
 - 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
 2. DC/AC Inverter and Circuits
 - C. MCSO Building Grounding
 - D. Logging Recorder
 - E. Medical Insurance Policy
 - F. Microwave System Demolition RFP
- VI. New Business
 - A. Safety Review
 - B. Resolution 20-06-02-02: Changes to the Budget
 - C. Morrow County Treasurer Order
- VII. Open Discussion
- VIII. Adjourn