

UMATILLA MORROW RADIO & DATA DISTRICT

AGENDA

Board of Directors Meeting

Board of Directors Meeting

July 7, 2020
1:30 PM

Umatilla County
Fire District #1
Station 23



Next Meeting
August 4, 2020
1:30pm

**Location: Umatilla
County Fire District #1
Station 23**

- 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 28 and June 2, 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. Microwave System Demolition RFP
 - F. Coombs Project Update
- VI. New Business
 - A. Safety Review
 - B. EnableFleet License
 - C. PGG Anchor Inspection
 - D. District Administrator Purchase Approval Increase
 - E. Personnel Policy Change
- VII. Open Discussion
- VIII. Adjourn