

UMATILLA MORROW RADIO & DATA DISTRICT

AGENDA

Board of Directors Meeting

May 4, 2021
1:30 PM

Boardman
City Hall
AND
Teleconference
(351) 999-4544



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 meeting from April 6, 2021
 - 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. LMR System Project Update
 1. System Issues
 2. Acceptance
- VI. New Business
 - A. Safety Review
 - B. District Health Insurance Plan
 - C. Resolution 21-05-04-01: Changes to the Budget
 - D. Frontier Telenet Proposal
- VII. Open Discussion
- VIII. Adjourn

Next Meeting

June 1, 2021

1:30pm

Location:

Umatilla County

Fire District #1,

Station 23