

UMATILLA MORROW RADIO & DATA DISTRICT

AGENDA

Budget Hearing and Board of Directors Meeting

July 6, 2020
1:30 PM

Boardman
City Hall



Next Meeting
August 3, 2021
1:30pm

Location:
UCFD1, 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 June 1, 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
 - B. Frontier Telenet Update
 - C. Umatilla Electric Cooperative User Agreement
- VI. New Business
 - A. Safety Review
 - B. Election Result/New Director
 - C. Board Position Elections
 - D. Pike's Peak Equipment Purchases
 1. Tait Site Equipment
 2. Nokia Microwave Equipment
 - E. System Maintenance Agreement
 1. Tait
 2. Avtec
 - F. Resolution 21-07-06-01: Changes to the Budget
- VII. Open Discussion
- VIII. Adjourn