

UMATILLA MORROW RADIO & DATA DISTRICT

AGENDA

Board of Directors Meeting

August 3, 2020
1:30 PM

Umatilla County
Fire District #1,
Station 23

(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 meetings from July 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
 - B. Frontier Telenet Update
 - C. Election Result/New Director—Morrow County
- VI. New Business
 - A. Safety Review
 - B. Subscriber Purchases
 1. Portable Radios—UMRDD
 2. Mobile and Portable Radios—UEC
 - C. Resolution for Disposition of Surplus Property
- VII. Open Discussion
- VIII. Adjourn

Next Meeting

September 7, 2021
1:30pm

Location:
Boardman City Hall