

UMATILLA MORROW RADIO & DATA DISTRICT

AGENDA

Board of Directors Meeting

March 8, 2022
1:30 PM

Boardman
City Hall



Next Meeting

April 5, 2022
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 February 1 and 22, 2022
 - B. System Administrator's Report
 1. District Income Review
 2. District Expenditures Review
 3. District Bank Statements/Checks Review
 4. LGIP
- V. Old Business
 - A. LMR System Project Update
 1. System Issues
 2. Acceptance
 - a. Punch List Review
 3. In Building Coverage Enhancement Policy
 4. Shawn Halsey Resignation Letter
- VI. New Business
 - A. Safety Review
 - B. FY20-21 Audit Review
 - C. Job Descriptions
 - D. Banner Bank Authorization
- VII. Open Discussion
- VIII. Adjourn