

UMATILLA MORROW RADIO & DATA DISTRICT

AGENDA

Board of Directors Meeting & Board Work Session

April 5, 2022
1:30 PM

Umatilla County
Fire District #1,
Station 23
or
Teleconference
(351) 999-4544



Next Meeting
May 3, 2022
1:30pm

Location:
Boardman City Hall

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 March 8 and 16, 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
 - VI. New Business
 - A. Safety Review
 - B. Resolution 22-04-05-01: Changes to the Budget
 - C. Employee Health Insurance increase
 - D. CDX contract
 - E. Future Meeting dates/times
 - VII. Open Discussion
 - VIII. Adjourn
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Board of Directors Work Session

- I. Call to Order
- II. District Administrator Position
- III. Adjourn