

UMATILLA MORROW RADIO & DATA DISTRICT
BOARD of DIRECTORS MEETING
Umatilla County Justice Center
March 16, 2022 12:00pm

Present: Director Pratt Director Primmer
Director Matlack (telephonically)

Absent: Director Roxbury Director Kennedy

Guests: Steve Surwillo, CDX (telephonically) Bob Simmons, CDX (telephonically)
Jim Stearns, SDAO (telephonically)

Staff: Shawn Halsey, Rosanna Brown, Brett Mueller

- I. Call to Order and Recognition of Guests: The meeting was called to order at 12:11pm.
- II. Changes/Additions to the Agenda: None
- III. Business from Guests: None
- IV. New Business

A. District Administrator Interim Position

This meeting was called to appoint an Interim District Administrator, since Shawn's last day was March 18. The Board also wanted to discuss the salary of the interim position. Directors Pratt and Primmer felt that the most responsible action was to use the current District Administrator's salary for the Interim position. Shawn noted that, since there were only 3 directors in attendance, the vote needed to be unanimous.

A motion to pay the Interim District Administrator the current District Administrator's salary was made by Director Primmer and seconded by Director Matlack.

Director Primmer: Aye

Director Matlack: Aye

Director Pratt: Aye

A motion to appoint Brett Mueller as the Interim District Administrator with all of the power and authority of the District Administrator, until such time as the position has been permanently filled, was made by Director Primmer and seconded by Director Matlack.

Director Primmer: Aye

Director Pratt: Aye

Director Matlack: Aye

V. Open Discussion

Shawn asked Jim Stearns, a consultant with SDAO, if he had any comments on the decisions made and Jim felt that the Board did everything appropriate for the appointment of an acting director. He also confirmed that SDAO would be happy to help the District during the process of filling Shawn's position in any way they could.

Director Primmer expressed gratitude to Brett, for his willingness to step into the Interim position.

VI. Adjourn

A motion to adjourn the meeting at 12:18pm was made by Director Primmer and seconded by Director Matlack.

Director Primmer: Aye

Director Pratt: Aye

Director Matlack: Aye

Next Meeting: April 5, 2022

1:30pm

Location: UCFD 1, Station 23