

# UMATILLA MORROW RADIO & DATA DISTRICT

## AGENDA

### Board of Directors Meeting

August 2, 2022  
1:30 PM

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



#### Next Meeting

September 6, 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 meeting from July 12, 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
  - B. Communications Technician position
  - C. Safety Review
- VI. New Business
  - A. Heat Illness Prevention Plan
  - B. Letters of Interest for Open Director Position
- VII. Open Discussion
- VIII. Adjourn