

UMATILLA MORROW RADIO & DATA DISTRICT

AGENDA

Board of Directors Meeting

September 6, 2022
1:30 PM

Boardman
City Hall
or
Teleconference
(351) 999-4544



Next Meeting

October 4, 2022

1:30pm

Location: UCFD #1
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 meeting from August 2, 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
 - B. Communications Technician position
 - C. Board Officers
 - D. Appointment of New Director
 - E. Safety Review
- VI. New Business
 - A. Authorization for generator purchase (Ukiah site)
- VII. Open Discussion
- VIII. Adjourn