

UMATILLA MORROW RADIO & DATA DISTRICT

AGENDA

Budget Hearing And Board of Directors Meeting

June 13, 2023
1:30 PM

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



Next Meeting

Date: July 11, 2023

Location:
Boardman City Hall

Budget Hearing

- I. Call To Order
 - II. New Business
 - A. Changes to Budget
 - B. Resolution 23-06-13-01: Adopting the Budget
 - III. Open Discussion
 - IV. Adjourn
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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 May 10, 2023
 - 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. Ukiah Site Construction
 - C. Communications Technician position
 - D. Safety Review
- VI. New Business
 - A. HVAC Unit purchase at Ukiah site
 - B. Resolution 23-06-13-02: Changes to the Budget
 - C. Resolution 23-06-13-03: Personnel Policy
- VII. Open Discussion
- VIII. Adjourn