

UMATILLA MORROW RADIO & DATA DISTRICT

AGENDA

Board of Directors Meeting

**August 1, 2023
1:30 PM**

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



Next Meeting

**Date:
September 5, 2023**

**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 11, 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. Safety Review
- VI. New Business
 - A. SIP/Community Service Fee
- VII. Open Discussion
- VIII. Adjourn