

UMATILLA MORROW RADIO & DATA DISTRICT

AGENDA

October 3, 2023

**Board Work Session
11:30am**

**Board Meeting
1:30pm**

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



**Next Meeting
November 7, 2023**

**Location:
Boardman City Hall**

Board of Directors Work Session

- I. Call to Order
- II. Changes/Additions to the Agenda
- III. Discussion: District Priorities
- IV. Discussion: System Acceptance Timeline
- V. Adjourn

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 September 5, 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. VHF TAG
 2. Acceptance
 - B. Ukiah Site Construction
 - C. Communications Technician Position/Racom Service Agreement
 - D. Safety Review
- VI. New Business
 - A. Tech Console Purchase
- VII. Open Discussion
- VIII. Adjourn