

UMATILLA MORROW RADIO & DATA DISTRICT

AGENDA

December 5, 2023

**Board Meeting
1:30pm**

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



**Next Meeting
January 2, 2024**

**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 October 3, 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
 - D. Safety Review
- VI. New Business
- VII. Open Discussion
- VIII. Adjourn