

UMATILLA MORROW RADIO & DATA DISTRICT
BOARD of DIRECTORS MEETING
January 2, 2024
Boardman City Hall

Present: Director Primmer (telephonically) Director Kennedy
 Director Irons (telephonically) Director Pratt

Absent: Director Pierotti

In-Person Guests: Susan Ronning, Adcomm
Remote Guests: Scott Skibness, Racom (telephonically)

Staff: Brett Mueller, Rosanna Brown, Hank Gehrke

- I. Call to Order and Recognition of Guests: The meeting was called to order at 1:30pm.
- II. Changes/Additions to the Agenda: None
- III. Business from Guests: None
- IV. Consent Agenda
 - A. Minutes from the meeting on December 5, 2023.
 - B. System Administrator's Report
 - 1. District Income Review
 - 2. District Expenditures Review
 - 3. District Bank Statement/Checks Review
 - 4. LGIP

A motion to accept the consent agenda was made by Director Irons and seconded by Director Primmer.

Director Irons: Aye

Director Pratt: Aye

Director Primmer: Aye

Director Kennedy: Aye

- V. Old Business
 - A. LMR System Project Update

Brett reported that, since the last meeting, Tait was able to replicate the phantom priority scan beep issue and develop a patch. That patch was installed in the early morning of 12/26/23. To Brett's knowledge, there had not been reported issues of any kind, since that time.

There were no other system issues to report.

There had not been any progress made on the VHF tags. Scott Skibness reported that Rod Ekholm was working through the updates from Omnitronics.

- B. Ukiah Site Construction

Brett recently spoke with the contractor. The rebar was being ordered and, weather permitting, they'd like to start moving dirt in about 2 weeks. While the weather in Ukiah had been very mild, Brett thought it was unlikely that they could start that soon.