

UMATILLA MORROW RADIO & DATA DISTRICT

AGENDA

May 7, 2024

**Board Meeting
1:30pm**

**Boardman City Hall
or
Teleconference
(351) 999-4544**



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 April 2, 2024
 - 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 Status
 - C. Update to the User and Subscriber Unit Issue Policy/Fee Schedule
 - D. Fire Radio Committee Update
 - E. Safety Review
- VI. New Business
 - A. Public Contracting Policy Update
 - B. Personnel Policy Update (health insurance)
 - C. Subscriber Unit purchase
- VII. Open Discussion
- VIII. Adjourn

Next Meeting

June 4, 2024

Location:

**Stafford Hansell
Government Center**