

UMATILLA MORROW RADIO & DATA DISTRICT
BOARD of DIRECTORS MEETING
Stafford Hansell Government Center
June 4, 2024

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

Absent: Director Pierotti

In-Person Guests: None

Remote Guests: None

Staff: Brett Mueller, Rosanna Brown

- I. Call to Order and Recognition of Guests: The meeting was called to order at 2:22pm.
- II. Changes/Additions to the Agenda: None
- III. Business from Guests: None
- IV. Consent Agenda
 - A. Minutes from the meeting on May 7, 2024.
 - 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 Primmer and seconded by Director Irons.

Director Primmer: Aye

Director Irons: Aye

Director Pratt: Aye

Director Pierotti: Aye

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

Brett reported an incident that happened recently. A pursuit was taking place on the mountain, heading past Emigrant Spring and going into Union County. Brett heard his portable go into no service and watched it move to Black Mountain even though he was in the District office. He started scanning and watching the system and discovered that the Pendleton site's active site controller restarted. It was offline for less than 5 seconds and was back up before the secondary took over. In that time, anyone registered to that site was unregistered. This was particularly unfortunate because the coverage in the area of pursuit was not great and the best coverage came from Pendleton. After Brett compiled the information and submitted it to Tait, they reported that it was a code defect, with a 1 in 6000 chance of occurring. They had a fix for it that could be done at the site controller level and Rod was going to take care of that on 06/05/24. Brett reported that it was more apt to happen at busier sites, so the Pendleton, Hermiston, and Heppner zones would be getting the fix. The issue happened in a deregistration process, leaving a pointer in the code, and causing a crash. In response to Director Primmer's question, Brett noted that he had seen a site restart alarm, but the event did not last long enough to throw any major alarms. While traffic was interrupted and users noticed, it happened quickly. He also noted that this could have happened in the past when there was less traffic, and gone unnoticed.

Brett reported that a camera system had been installed at the Feedville site. He liked the optics, but the analytics had room for improvement. Unitech was working with the manufacturer on that. Brett wanted to receive alarms from that system, as it was supposed to be able to recognize vehicles, faces, and license plates.

The trunked analog gateways seemed to be working well, based on testing. Brett was considering moving the Hermiston one over to ODF Rednet for the fire season.

Brett reported that Hank had been doing lot of programming and checking radios. He was finding some radios out of alignment and a few that would need repair.

B. Ukiah Site Status

Brett reported that the Ukiah site was supposed to be installed the previous week but had been rescheduled for 06/17/24. He was assured that the work would be done. He also noted that the SOW was available as a backup, as was the use of the Carney Butte 800 repeater while the 601 repeater was not working.

C. Update to the User and Subscriber Unit Issue Policy/Fee Schedule: No update

D. Fire Radio Committee Update

Brett did not have an update. He reported that he had an unexpected visit from a Bendix King representative, at the District office. Brett forwarded his contact information to Adam Wilkinson. The Bendix King rep also visited Director Irons. Director Irons and Adam had spoken about a FEMA preparedness grant that closed on 06/24/24. It included \$1.8 billion in grant funding and radios were included in that. The funds were nationwide.

E. Safety Review: District staff reviewed information on hand tool safety.

VI. New Business

A. Resolution 24-06-04-02: Changes to the Budget

The budget change resolution moved funds from the Communications Technician salary line, to the Administrative Assistant salary line. This was due to a one-time adjustment for on-call services the past year.

A motion to adopt Resolution 24-06-04-02: Changes to the Budget, was made by Director Primmer and seconded by Director Irons.

Director Primmer: Aye

Director Irons: Aye

Director Pratt: Aye

Director Pierotti: Aye

VII. Open Business

Brett asked the board discuss a date for the budget hearing. A quorum was required and it could be done by teleconference. The board scheduled the hearing for 06/17/24 at 10:00am.

Adjourn: The meeting was adjourned at 2:39pm.

Next Meeting
June 2, 2024 - 1:30pm
Boardman City Hall