

UMATILLA MORROW RADIO & DATA DISTRICT

AGENDA

May 14, 2025

**Board Meeting
1:30pm**

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



Board of Directors Meeting

- I. Call to Order
- II. Roll Call
- III. Recognition of Guest(s)
- IV. Changes/Additions to the Agenda
- V. Business from Guests
- VI. Consent Agenda
 - A. Minutes of the meeting from April 1, 2025
 - B. System Administrator's Report
 1. Income Review
 2. Expenditures Review
 3. Bank Statements/Checks Review
 4. LGIP Account Review
- VII. Old Business
 - A. LMR System Project Update
 1. System Issues
 2. System Acceptance
 - B. Fire Portable Radio Committee Update
 - C. City of Umatilla Dispatch Center Update
 - D. Resolution 25-05-14-01: Changes to the Personnel Policy (employee insurance)
 - E. District Safety Committee Update
- VIII. New Business
- VIX. Open Discussion
- X. Adjourn

Next Meeting

June 3, 2025

Location:

**Stafford Hansell
Government Center**