

UMATILLA MORROW RADIO & DATA DISTRICT

AGENDA

Board of Directors Meeting

September 2, 2025

**Board Meeting
1:30pm**

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



- 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 meetings from August 5, 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
 - 1. AFG Timeframe & Grant Writer
 - C. City of Umatilla Dispatch Center Update
 - D. District Administrator Evaluation
 - E. District Safety Committee Update
- VIII. New Business
 - A. Annual Audit / Auditor
- IX. Open Discussion
- X. Adjourn

**Next Meeting
October 7, 2025
Location:
Stafford Hansell
Government Center**