

# UMATILLA MORROW RADIO & DATA DISTRICT

## AGENDA

**February 3, 2025**

**Board Meeting  
1:30pm**

**Stafford Hansell  
Government Center  
or  
Teleconference  
(351) 999-4544**



**Next Meeting  
March 3, 2026**

**Location:  
Boardman City Hall**

### **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 meetings from December 2, 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 Documentation and Acceptance
  - B. Fire Portable Radio Project Update
  - C. City of Umatilla Dispatch Center Update
  - D. District Safety Committee Update
- VIII. New Business
  - A. Interoperability MOUs
  - B. Subscriber Unit Purchase
  - C. KCUW Project
- IX. Open Discussion
- X. Adjourn