

DRAFT

WESTCOMM BOARD OF DIRECTORS MEETING

MAY 30, 2019 11:00AM
CHICOPEE PUBLIC SAFETY TRAINING ROOM
110 CHURCH ST., CHICOPEE MASSACHUSETTS 01020

DRAFT AGENDA

1. Introductions
2. Approve and or Modify Draft Agenda
3. Review and Approve Minutes from May 22, 2019 Board meeting
4. Report of the Executive Director/Operations Committee on:
 - A. Spectrum
 - B. Shed build outs
 - C. Console installation
 - D. Update on IMC meeting
 - E. Discussion on EMD vendor
 - F. Summary of purchase orders
5. Power supply and network drops in dispatch room
6. WESTCOMM logo
7. Finance discussion – State 911 Reimbursements
8. Discussion on hiring dispatchers
 - A. Salary structure
 - B. Job posting and resumes
9. New business
10. Schedule next meeting
11. Adjournment

Agenda subject to change by Chair