

DRAFT

**WESTCOMM
BOARD OF DIRECTORS MEETING COMBINED
WITH FINANCE COMMITTEE AND OPERATIONS COMMITTEE**

SEPTEMBER 10, 2019 10:00AM
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 August 20, 2019 Board meeting
4. Discuss District Agreement language and formulas
5. Quarterly bills for municipalities
6. Review status of items to be completed for October 1 opening
 - a. Staffing
 - b. Training
 - c. Microwave
 - d. Extreme network
 - e. TPX/Phones and point to point
 - f. Longmeadow door locks
 - g. Longmeadow cameras
 - h. Longmeadow intercom
 - i. IMC
 - j. Chicopee FD Radios
 - k. CFD Zetron
 - l. CFD Vision 21
 - m. Fiber
 - n. Shed build out
 - o. CJIS
7. New Business
8. Schedule next meeting
9. Adjournment

Agenda subject to change by Chair

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TOWN OF LONGMEADOW