

**HAMPDEN COUNTY RECC
REGIONAL EMERGENCY COMMUNICATIONS CENTER – DISTRICT PLANNING COMMITTEE**

JANUARY 5, 2017 10:00 AM

**EAST LONGMEADOW FIRE DEPARTMENT
150 SOMERS ST. EAST . LONGMEADOW MA**

MEETING AGENDA

1. Review, Changes, Additions, Approval of Agenda
2. Review, Changes, Approval of the Minutes of the Last Meeting
3. Draft Interim Report
4. Reports of the Subcommittees and Votes on Outstanding Issues:
 - a. Building
 - b. Technology
 - c. Operations
 - d. Governance and Finance
5. Discussion on posting and processing DPC and DPC Subcommittee Minutes
6. New and Unanticipated Business
7. Surcharge Letter Status
8. Scheduling Next D.P.C. Meeting:
9. Adjournment

The Regional Emergency Communication District Planning Committee within Hampden County was formed pursuant to Chapter 6A, Sections 18O-18V, M.G.L. by votes of the Boards of Selectmen for East Longmeadow, Hampden, Longmeadow, Ludlow, and Wilbraham, later modified to include Southwick. The mission of the Hampden RECC DPC is to develop and implement a governance structure and operational systems for a regional dispatch that meets the needs of all member communities today and in the future. The DPC member communities share a goal of enhanced and cost effective emergency dispatch services.