

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

**JANUARY 31, 2017 11:00 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. Report on Meeting with Undersecretary for Public Safety and 911 Director
4. Consideration of Outstanding Issues in Text of District Agreement
5. Reports of the Subcommittees and Votes on Outstanding Issues:
  - a. Building Including Final List of All Available Land/Building Sites
  - b. Technology
  - c. Operations
  - d. Governance and Finance Including Budget Discussion
6. Review of February-April Tasks and Work Schedule
7. New and Unanticipated Business
8. Scheduling Next D.P.C. Meeting:
9. Adjournment

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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.