

DRAFT

WESTERN MASSACHUSETTS EMERGENCY COMMUNICATION DISTRICT BOARD OF DIRECTORS

APRIL 23, 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 of April 8, 2019 Board meeting
4. Report of the Executive Director/Operations Committee on:
 - A. Letter to Chicopee Electric Light requesting fiber build out quote for PO
 - B. Status of any equipment purchases, delivery and/or install dates
 - C. Status of fire department dispatch room
 - D. New transition plan
 - a. Discussion on funding positions
 - b. Review job descriptions and posting
 - c. Determine transition start date
 - d. IT support
5. Discuss further need for consultant
6. Report from Finance Committee on:
 - a. Cash flow assessment
 - b. Status of purchase orders
7. Schedule Next Meeting
8. Adjournment

Agenda subject to change by Chair

TOWN OF LONGMEADOW

2019 APR 18 A 11:22

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