

DRAFT

WESTERN MASSACHUSETTS EMERGENCY COMMUNICATION DISTRICT BOARD OF DIRECTORS

MAY 2, 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 of April 23, 2019 Board meeting
4. Report of the Executive Director/Operations Committee on:
 - A. Status of any equipment purchases, delivery and/or install dates and purchase orders
 - B. Status of fire department dispatch room
 - C. Status of transition plan
 - a. Funding positions
 - b. Job descriptions and posting
 - D. Updates from meeting with State 911
5. Review dispatch room set up
6. Discuss shed expansion
7. New Business
8. Schedule Next Meeting
9. Adjournment

Agenda subject to change by Chair

TOWN OF LONGMEADOW

2019 APR 29 8:51

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