

DRAFT

**WESTCOMM
BOARD OF DIRECTORS MEETING**

MAY 22, 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 from May 13, 2019 Board meeting
4. Report of the Executive Director/Operations Committee on:
 - A. Status of Spectrum
 - B. Status of sheds
 - C. Update on network/meeting with Integrated Partners
 - D. IMC status
5. Discussion on moving Chicopee Fire Department equipment
 - A. Zetron
 - B. SigComm
6. Finance discussion – State 911 Reimbursements
7. Discussion on hiring dispatchers
 - A. Salaries and benefits
 - B. Job posting
8. New business
9. Schedule next meeting
10. Adjournment

TOWN OF LONGMEADOW

2019 MAY 17 A 10:02

RECEIVED