

LEWISTON-AUBURN 911 COMMITTEE

AGENDA

Date: Thursday, December 19, 2019
Time: 8:00 A.M.
Location: LA911 Communications Center

1. Roll Call
2. Approval of Minutes
 - October 17, 2019
3. Executive Session
 - N/A
4. Financial Report
 - FY20 Operational Budget Review: Director to review year to date expenditures
 - FY20 Capital Budget Review: Director to review year to date expenditures
 - Poland Contract: Director request Committee approval of Poland contract update
 - FY21 Budget Draft will be presented at the January 16th, 2020 Committee Meeting
5. Director's Report
 - Vacancies:
 - TC3 Promotion
 - One Trainee currently training at the Academy
 - One Trainee begins January 6, 2020
 - One Trainee begins January 20, 2020
 - Two remaining vacancies will be filled in the last quarter of FY20.
6. IT Director's Report
 - Radio System Design Review and Implementation Schedule
7. Operation Manager's Report:
 - Scheduling Software purchased to replace paper based process.
8. Schedule next meeting: January 16, 2020
9. Public Comment:
10. Adjournment