

LEWISTON-AUBURN 911 COMMITTEE

AGENDA

Date: Thursday, January 16, 2020
Time: 8:00 A.M.
Location: LA911 Communications Center

1. Roll Call
2. Approval of Minutes
 - December 19, 2019
3. Executive Session
 - N/A
4. Election of Officers
 - Annual Election of Officers per the LA911 Committee By-Laws
5. Financial Report
 - FY20 Operational Budget Review: Director to review year to date expenditures
 - FY20 Capital Budget Review: Director to review year to date expenditures
 - FY21 Budget: Director LeClair to present proposed FY2021 Budget
6. Director's Report
 - Vacancies:
 - Two Trainees to attend the Academy beginning January 27th
 - One Trainee to attend the Academy in April, 2020
 - One remaining vacancy will be filled in the last quarter of FY20.
7. IT Director's Report
 - Radio System Design Review and Implementation Schedule

8. Operation Manager's Report:

- N/A

9. Schedule next meeting: February 20, 2020

10. Public Comment:

11. Adjournment