

LEWISTON-AUBURN 911 COMMITTEE

MINUTES

Date: Friday, April 17, 2020

Time: 0800

Location: Zoom

Roll Call:

Present- Chief Jason Moen, Chief Brian O'Malley, Chief Brian Stockdale, Chief Robert Chase, Finance Director Heather Hunter, Councilor Michel Lajoie, Councilor Leroy Walker, and Citizen-at-large Wayne Werts

Staff- Director Paul LeClair, IT Director Drew McKinley, and Operations Manager Tim Hall

Secretary- Katie Gallant

Guest(s)-

Meeting called to order by Lewiston Auburn 911 Director, Paul LeClair at 08:00.

Approval of Minutes: N/A

Executive Session: N/A

Financial Report:

FY21 Budget Adjustments

- Director LeClair informed the committee that the cities of Lewiston and Auburn have requested that the Lewiston Auburn 911 Communications Center present an FY2021 budget with a zero percent (0%) increase.
- Director LeClair recommended specific line item reductions and the use of additional fund balance to arrive at a zero percent increase.

- Chief Moen recommended increasing the use of fund balance and maintain the In-service Training line. Finance Director Hunter agreed that that would be an acceptable action.
- The recommendation was made to apply an additional \$23,826.00 from Fund Balance. In total \$40,826.00 of Fund Balance will be applied to the LA911 FY21 Budget.
- Chief O'Malley inquired how many LA911 dispatcher positions were vacant. Director LeClair informed the Committee that there are currently two (2) vacant positions that we are filling with overtime shifts. It was recommended that no positions be cut from the budget.
- Motion to approve the FY21 Budget with a zero percent increase made by Chief Moen, seconded by Councilor Walker.
- All in favor. Motion passes.
- Citizen-at-large Werts asked if the CARES Act would be able to help LA911 financially with overtime and medical/disinfecting supply costs. Director Hunter advised the Committee that both Cities are working to see what help we can get.

Director's Report: N/A

IT Director's Report: N/A

Operations Manager's Report: N/A

Next meeting:

- Thursday, May 21, 2020, at 08:00.

Public Comment:

- No public comment.

Adjournment:

- Meeting adjourned at 08:19.