

LEWISTON-AUBURN 911 COMMITTEE

AGENDA

Date: Thursday, July 22, 2021
Time: 8:00 A.M.
Location: Zoom Conference

1. Roll Call
2. Approval of Minutes
 - June 17, 2021
3. Executive Session
 - N/A
4. Financial Report
 - FY21 Budget Update: Director LeClair to review year to date report and other expenses.
 - Discussion on Year End Purchases.
5. Director's Report
 - Bid Award for the "Fifth Site Radio System Equipment Installation".
 - Installation of Micro-Wave Link Equipment for the Fifth Site.
 - Location of future LA911 Committee Meetings.
 - Revision to the Final Radio System Payment Milestone.
6. IT Director's Report
 - Radio System Project Update
 - Review Pending issues and tentative completion dates.
7. Operations Manager's Report
 - N/A
8. Schedule next meeting
 - August 19, 2021
9. Public Comment:
10. Adjournment