

LEWISTON-AUBURN 911 COMMITTEE

AGENDA

Date: Thursday, February 18, 2021
Time: 8:00 A.M.
Location: Zoom Conference

1. Roll Call
2. Approval of Minutes
 - January 21, 2021
3. Executive Session
 - To review a Personnel Matter.
 - To discuss terms of a potential Lease Agreement.
 - To discuss upcoming Contract Negotiations with the Dispatchers Union.
4. Financial Report
 - FY21 Budget Update: Director LeClair to update the Committee regarding the FY21 Budget.
 - FY22 Budget Review: Director to report on FY22 Budget Review with City Managers.
5. Director's Report
 - Personnel: Director to update Committee on the hiring process & progress.
 - Webber Ave & Landfill Tower Lease Opportunities.
 - LA911 Director's response to CPSM LFD Report.
6. IT Director's Report
 - Radio System Project Update
7. Operations Manager's Report
 - 2020 Year End Report

8. Schedule next meeting

- March 18, 2021

9. Public Comment:

10. Adjournment