

LEWISTON-AUBURN 911 COMMITTEE

MINUTES

Date: Thursday, September 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 Leroy Walker, Councilor Michel Lajoie, Patricia Mador, Esq., and citizen-at-large Wayne Werts

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

Secretary- Katie Gallant

Guest(s)- Pvt. Brian Martin

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

Approval of Minutes:

- Motion to approve the August 20, 2020, Zoom meeting minutes was made by Councilor Lajoie. Motion seconded by Ms. Mador, Esq.
- All in favor. Motion passes.

Executive Session: N/A

Financial Report:

FY2021 YTD Budget Update

- The FY2020 Year-to-Date budget was presented by Director LeClair. The Director advised the Committee that the Center was holding the line on spending until the end of the first quarter.
- Motion to accept the FY2021 budget report was made by Councilor Lajoie. Seconded by Ms. Mador, Esq.
- All in favor. Motion passes.

Director's Report:

Personnel

- A new-hire will begin training on Monday, September 21, here at the Center.
- The second candidate withdrew her application.
- We have posted the job ad and will begin taking applications.
- Dispatchers will be training on the new radio system next week.

IT Director's Report:

Radio Project

- IT Director McKinley advised the Committee that the Tower site work will be completed within the next couple of weeks.
- An EF Johnson representative will be flying in on Friday to work on the radio system.
- Portable/mobile training will be scheduled soon.
- Communication testing will be in October. The projected "go live" date for the radios is estimated to be late November/early December.

Operations Manager's Report: N/A

Next meeting:

- The next meeting will be Thursday, October 15, 2020, at 08:00.

Public Comment:

- No public comment.

Adjournment:

- Motion to adjourn made by Ms. Mador, Esq, seconded by Councilor Walker.

- Meeting adjourned at 08:12.