

LEWISTON-AUBURN 911 COMMITTEE

AGENDA

Date: Thursday, June 17, 2021
Time: 8:00 A.M.
Location: Zoom Conference

1. Roll Call
2. Approval of Minutes
 - May 20, 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
 - Personnel: Director to update Committee on the hiring process & progress.
 - Dispatchers Union: Approved 2021-2024 Collective Bargaining Agreement
 - Approve Non-Union COLA increase effective July 1, 2021 in accordance with the FY2022 Budget.
6. IT Director's Report
 - Radio System Project Update
 - Review Pending issues and tentative completion dates.
 - Fifth Site RFP Process.
7. Operations Manager's Report
 - N/A
8. Schedule next meeting

○ July 15, 2021

9. Public Comment:

10. Adjournment