

LEWISTON-AUBURN 911 COMMITTEE

AGENDA

Date: Thursday, November 18, 2021
Time: 8:00 A.M.
Location: Auburn-Lewiston Airport Conference Room

1. Roll Call & Introductions
2. Approval of Minutes
 - October 21, 2021
3. Executive Session
 - N/A.
4. Financial Report
 - FY22 Budget Update: Director LeClair to review year to date report.
 - Capital Project Financial Report: Director LeClair to review the financial status of the Radio System Capital Project.
5. Director's Report
 - Director LeClair to request LA911 Committee approval to employ the services of Communications Design Consulting Group, LLC; Mr. Norm Boucher, to obtain additional 800MHz frequencies to be assigned as Tactical Talk Around Channels.
6. IT Director's Report
 - Radio System Project Update.
7. Operations Manager's Report
 - N/A
8. Schedule next meeting
 - December 16, 2021

9. Public Comment:

10. Adjournment

Public Comment may be submitted by email: 911publiccomment@auburnmaine.gov