

LEWISTON-AUBURN 9-1-1 COMMITTEE

MINUTES

Date: September 30, 2014
Time: 8:00a.m.
Location: L/A 9-1-1, 552 Minot Avenue

1. Roll Call
 - A. Present: Chief Paul LeClair, Chief Frank Roma, Chief Michael Bussiere, Chief Phil Crowell, Citizen at large Pat Mador
 - B. Staff: Director Phyllis Gamache and Drew McKinley

2. OPEN SESSION:
 - A. Meeting called to order at 8 a.m.
 - B. Note: Post meeting minutes (5-22-2014) will be sent via email, if no comments they will be accepted at next meeting as a final draft.
 - C. Financial : N/A
 - D. Director's Update:
 1. Info:
 - i. TAC Dispatch class on Oct 6-7 2014 in prep for MCU (Mass Causality Unit)
 - ii. Tamara Willoughby sat on dispatch floor to observe operations
 - iii. TC3 to TC4 promotions
 - iv. Have an individual ready to take TC3 but with medical limitations
 - v. One person on FMLA
 - vi. Five vacant positions
 - a. One part time employee wants to go full time
 - b. Lost Administrative Assistant – Interviews on 5-29-2014
 2. NextGen 911:
 - i. VOIP calls coming in 4hrs ahead of current time
 - ii. PSAP meeting Oct 3 2014 – Will attend in person
 - iii. Slow connections with GPS info
 - iv. Phantom calls
 3. Hot Spots: Officer Jason Johnson- Great job on notifications +++
 - E. Introduction Drew McKinley
 1. Update on current projects
 - F. Motion to enter Executive session at 0835.
 1. Seconded by Chief Crowell
 - G. Motion to exit Executive session at 0905.
 1. Seconded by Chief Bussiere.
 - H. Motion to grant non-union employees (TC4s and Matt Charest) a 2.5% pay increase as allotted in the FY15 budget and matching the union employees July 1 pay increase, retroactive to July 1, 2014.
 1. Chief Crowell, Chief Roma and Ms. Mador voted in favor; Chief LeClair and Chief Bussiere voted against. The motion carried.

- I. Motion to adjourn at 0910.
 1. Seconded by Chief Roma
 2. Passed unanimously.

DRAFT