

LEWISTON-AUBURN 911 COMMITTEE

AGENDA

Date: Thursday, April 19, 2018
Time: 8:00 A.M.
Location: Lewiston Auburn 911 Conference Room

1. Roll Call
2. Election of Officers
 - Chair Person (Chief Low has accepted the Fire Chief Position in Orono Maine)
3. Approval of Minutes
 - March 15, 2018
4. Financial Report
 - FY18 Budget Update
 - Domestic Partner Health Coverage
5. Director's Report
 - FY19 Budget proposal:
 - Director to Update Committee regarding 04-10-18 meeting with Lewiston City Council.
 - Verizon Proposal regarding Gracelawn Tower.
 - Director to update Committee on Verizon's interest in mounting Cell Phone Equipment on the Gracelawn Tower.
 - Personnel Update:
 - Director to update Committee on vacancies and hiring efforts.
6. IT Director's Report

- Update on Capital Projects
7. Operation Manager's Report
 - N/A
 8. Executive Session
 - N/A
 9. Schedule next meeting: May 18, 2018
 10. Public Comment
 11. Adjournment