

## LEWISTON-AUBURN 911 COMMITTEE

### AGENDA

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Date: Thursday, December 20, 2018  
Time: 8:00 A.M.  
Location: Lewiston Auburn 911 Conference Room

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1. Roll Call
2. Approval of Minutes
  - November 15, 2018
3. Executive Session
  - N/A
4. Financial Report
  - FY19 Budget to Date Review
  - FY19 Capital Project Review
    - a) 800MHz Radio Engineering Services:  
Director LeClair to update committee on specification review with Communications Design Consulting Group of Barrington, NH.
    - b) Communications Equipment Shelter @ the City of Lewiston Landfill site.  
Director LeClair to update committee on project status.
    - c) Update to FY19 Capital Budget:  
Director LeClair to update the committee on remaining FY19 Capital Projects
5. Director's Report
  - New Dispatch Hires: Two recently hired dispatchers in training.
  - IT Specialists, Todd Allen start date 12-17-18.
  - Trail period of a dispatcher schedule: Implementation of Trial Schedule on January 7<sup>th</sup>, 2019. Employee shift selection completed.

- By-Laws: Update to language permitting concurrent committee assignments.

6. IT Director's Report

- As needed

7. Operation Manager's Report

- As needed

8. Schedule next meeting: January 17, 2019.

9. Public Comment

10. Adjournment