

# LEWISTON-AUBURN 911 COMMITTEE

## AGENDA

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Date: Friday, January 18, 2019  
Time: 8:00 A.M.  
Location: Lewiston Auburn 911 Conference Room

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1. Roll Call
2. Election of Officers
3. Approval of Minutes
  - November 15, 2018
4. Executive Session
  - N/A
5. Financial Report
  - FY20 Budget: Director to review proposed FY20 Budget and request Committee Approval.
  - FY19 Budget to Date Review
  - FY19 Capital Project Review
    - a) 800MHz Radio Engineering Services:  
Director LeClair to update committee on Radio System RFP - 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
6. Director's Report
  - New Dispatch Hires: Two recently hired dispatchers in training.

- IT Specialist, Todd Allen Introduction to Committee
- Trial period of a dispatcher schedule: Implementation of Trial Schedule on January 7<sup>th</sup>, 2019.
- By-Laws: Language permitting concurrent committee assignments.

7. IT Director's Report

- As needed

8. Operation Manager's Report

- As needed

9. Schedule next meeting: February 21, 2019.

10. Public Comment

11. Adjournment