

LEWISTON-AUBURN 911 COMMITTEE

AGENDA

Date: Thursday, June 20, 2019
Time: 8:00 A.M.
Location: LA911 Communications Center

1. Roll Call
2. Approval of Minutes
 - May 16, 2019
3. Executive Session
 - N/A
4. Financial Report
 - FY19 Budget to Date Review: Director to review year to date expenditure
 - Cost of Living Adjustment for NON-Union Employees: Director requesting Committee approval of NON-Union wage adjustment in line with the percentage budgeted for FY20. COLA Effective Date July 1, 2019.
 - Capital Project Review
 - a) Radio System Contract Negotiations – Committee Attorney Meeting Scheduled for June 25, 2019.
 - b) Landfill Communication Shelter Project: Complete
 - c) Server Project: Complete
 - d) Microwave Connectivity:
 - Goff - to – Shredder: Complete
 - Gracelawn - to - Webber: Complete
 - LA911 - to – Goff: Complete
 - Webber to Shredder 75% Complete
5. Director's Report
 - New Employee began Training at the Academy on June 3rd.

6. IT Director's Report

- As needed

7. Operation Manager's Report

- CALEA Accreditation

8. Schedule next meeting: July 18, 2019.

9. Public Comment:

10. Adjournment