

LEWISTON-AUBURN 911 COMMITTEE

AGENDA

Date: Thursday, August 15, 2019
Time: 8:00 A.M.
Location: LA911 Communications Center

1. Roll Call
2. Approval of Minutes
 - June 20, 2019
3. Executive Session
 - To discuss a personnel matter.
4. Financial Report
 - FY20 Budget to Date Review: Director to review year to date expenditure
 - Capital Project Review
 - a) Radio System Contract with EF Johnson
 - b) Landfill 180' Tower Bid Award: Director LeClair requests the Committee approve the recommendation to award the Landfill 180' Tower Project to Green Mountain Communications of Pembroke, NH in the amount \$187,930.
 - c) Fire Alarm Box Alerting: Director LeClair to review negotiation process with sole source vendor RB Allen of North Hampton NH.
5. Director's Report
 - New Employee currently Training with LA911 Trainers.
 - Currently one Vacancy being advertised.
6. IT Director's Report
7. Operation Manager's Report
8. Schedule next meeting: September 19, 2019.

9. Public Comment:

10. Adjournment