LEWISTON-AUBURN 911 COMMITTEE

**AGENDA**

Date: Thursday, October 17, 2019

Time: 8:00 A.M.

Location: LA911 Communications Center

1. Roll Call
2. Approval of Minutes

* August 15, 2019

1. Executive Session

* Executive Session to discuss a personnel matter.

1. Financial Report

* FY19 Year End Statement
* FY20 Operational Budget Review: Director to review year to date expenditures
* FY20 Capital Budget Review: Director to review year to date expenditures
* Fire Alarm Box Alerting: Director LeClair to review negotiation process with sole source vendor RB Allen of North Hampton NH.
* Committee Approval of FY21 Capital Project

1. Director’s Report

* Currently two vacancies being advertised. New Hire in Training due to begin shift rotation the first week of November, 2019.
* Auburn Water District: After Hours Emergency Calls

1. IT Director’s Report
2. Operation Manager’s Report
3. Schedule next meeting: November 21, 2019.
4. Public Comment:
5. Adjournment