

LEWISTON-AUBURN 911 COMMITTEE

AGENDA

Date: Thursday, August 19, 2021
Time: 8:00 A.M.
Location: Auburn-Lewiston Airport Conference Room

1. Roll Call
2. Approval of Minutes
 - July 22, 2021
3. Executive Session
 - To Discuss a Personnel Matter.
4. Financial Report
 - FY21 Budget Update: Director LeClair to review yearend report.
 - FY22 Budget Update: Director LeClair to review year to date report and other expenses.
 - Capital Project Financial Report: Director LeClair to review the financial status of the Radio System Capital Project.
5. Director's Report
 - Director LeClair & the Committee Chair, Chief Moen, to update the Committee regarding County Dispatch discussions.
 - VHF Mobile and Portable Radio donation to LA Airport: Director LeClair to present a request from the Auburn Lewiston Airport for a donation of VHF Mobile and Portable Radios.
 - Model Policy for Remote LA911 Committee Meeting Participation: Director LeClair to review a draft Policy recommended by the Law Firm, Brann & Isaacson.
6. IT Director's Report
 - Radio System Project Update.
 - Review Pending issues and tentative completion dates.
7. Operations Manager's Report

- N/A
- 8. Schedule next meeting
 - September 16, 2021
- 9. Public Comment:
- 10. Adjournment

POST COMMITTEE MEETING DISCUSSION: RADIO SYSTEM DISCUSSION WITH
POLICE & FIRE CHIEFS