

LEWISTON-AUBURN 9-1-1 COMMITTEE

MINUTES

Date: March 29, 2013
Time: 8:00a.m.
Location: Auburn City Hall, Council Chambers

1. Roll Call

- A. Present: Chief Paul LeClair, Chief Frank Roma, Heather Hunter, Councilor Donald D'Auteuil, Councilor Leroy Walker, Chief Phil Crowell and Dr. David Stuchiner
- B. Staff: Director Phyllis Gamache and Robinson Copland

2. OPEN SESSION:

A. Meeting called to order at 8:00a.m.

B. Financial Update –

Status update presented by Robinson Copland

- 1. Motion made by Dr. Stuchiner to accept the financial statement as presented.
- 2. Seconded by Chief Crowell.
- 3. Passed unanimously.

C. Director's update –

- 1. The collective bargaining agreement is ready to be ratified.
- 2. The sick leave incentive program is still in the contract with the stipulation that it be replaced with an agreement between union and management reached by December 31st, 2013.
- 3. Motion made by Chief Roma to accept the Collective Bargaining Agreement as presented.
- 4. Seconded by Dr. Stuchiner.
- 5. Passed unanimously.
- 6. Poland is actively looking to shift its 9-1-1 call taking from the Androscoggin County Sheriff's Department to LA911. The offer presented to them for L/A 9-1-1 is \$2.25 per capita.
- 7. This center has been approached by Winthrop and Gardiner to discuss L/A 9-1-1 as their new PSAP and dispatch center.

D. New Board Member Discussion

1. Dan Lauze was nominated as the Auburn Representative.
2. Motion made by Chief Crowell to approve Dan Lauze as the Citizen at Large for a three year term.
3. Seconded by Dr. Stuchiner.
4. Passed unanimously.

E. Entered Executive Session at 8:21.

1. Motion made by Dr. Stuchiner to exit Executive Session at 9am.
2. Seconded by Chief Crowell.
3. Passed unanimously.