

LEWISTON-AUBURN 911 COMMITTEE

AGENDA

Date: Thursday, January 21, 2021
Time: 8:00 A.M.
Location: Zoom Conference

1. Roll Call
2. Approval of Minutes
 - December 17, 2020
3. Executive Session: N/A
4. Election of Officers
 - Annual Election of LA911 Committee Officers
 - Chairperson
 - Vice-Chairperson
 - Treasurer
 - Clerk
5. Financial Report
 - FY21 Budget Update: Director LeClair to update the Committee regarding the FY21 Budget.
 - Admin and Non-union COLA: Director LeClair recommends the Committee approve a 0.5% Cost of Living Increase for Admin and Non-Union employees effective January 1, 2021.
 - FY22 Revised Budget Proposal: Director to review minor adjustments to the FY22 Proposed Budget.
6. Director's Report
 - Personnel: Director to update Committee on the hiring process & progress.
 - Radio Project: IT Director Drew McKinley to update the Committee on the status of the Radio System Project.
 - Webber Ave & Landfill Tower Lease Opportunities.

7. Operations Manager's Report:
 - IAED Protocols
8. Schedule next meeting: February 18, 2021
9. Public Comment:
10. Adjournment