

LEWISTON-AUBURN 911 COMMITTEE

AGENDA

Date: Thursday, January 18, 2018
Time: 8:00 A.M.
Location: Lewiston Auburn 911 Conference Room

1. Roll Call
2. Approval of Minutes
 - November 16, 2017
3. Financial Report
 - FY18 Budget Update
 - Badging System for LA911 Center:
Director LeClair requests the Committee approve the use of Homeland Security Funds to implement a Badging System for Center Employees. Director LeClair requests the LA911 Committee waive the bid process and award the contract to Protection One in the amount not to exceed \$15,000.00.
Note: Currently ProtectionOne provides services to City of Auburn and LA911 would be part of the Brivo Access Control System (ACS)
4. Director's Report
 - Election of Officers for 2018.

Annually the Committee elects a Chairperson, Vice-Chairperson, Treasurer and Clerk.
 - FY19 Budget Discussion

The Director Recommends the LA911 Committee approve the proposed FY19 Budget for submission to the City Manager Review Process.
 - Lewiston Citizen-at-Large Position Nominee: Paul Robinson.

Director LeClair recommends the LA911 Committee elect Paul Robinson of Lewiston to fill the Lewiston Citizen at Large seat. Balance of Term through 2018.

- Radio System Project:

Director to Update Committee regarding 01-10-18 meeting with City Managers.

- Verizon Proposal regarding Gracelawn Tower.

Director to update Committee on Verizon's interest in mounting Cell Phone Equipment on the Gracelawn Tower.

- Personnel Update:

Director to update Committee on vacancies and hiring efforts.

5. IT Director's Report

- Update on Code Red implementation
- Update on Micro-wave link installation

6. Operation Manager's Report

- Update on EFD / Emergency Fire Dispatch

7. Executive Session: N/A

8. Schedule next meeting: February 15, 2018

9. Public Comment

10. Adjournment