

LEWISTON-AUBURN 911 COMMITTEE

AGENDA

Date: Thursday, March 15, 2018
Time: 8:00 A.M.
Location: Lewiston Auburn 911 Conference Room

1. Roll Call
2. Approval of Minutes
 - February 15, 2018
3. Financial Report
 - FY18 Budget Update
 - FY19 Proposed Budget Adjustments
4. Director's Report
 - Radio System Project:

Director to Update Committee regarding 02-22-18 meeting with Joint City Council.
 - 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 Micro-wave link installation
6. Operation Manager's Report

- Update on Code Red implementation
7. Executive Session (First Order of Business)
 - Upcoming Negotiations with Dispatchers Union
 8. Schedule next meeting: April 19, 2018
 9. Public Comment
 10. Adjournment