

## LEWISTON-AUBURN 911 COMMITTEE

### AGENDA

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Date: Thursday, July 19, 2018  
Time: 8:00 A.M.  
Location: Lewiston Auburn 911 Conference Room

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1. Roll Call
2. Approval of Minutes
  - June 21, 2018
3. Executive Session
  - Negotiations with LA911 Telecommunicators / MAP
  - Office Manager Position vacancy
  - Verizon Lease Proposal
4. Financial Report
  - FY18 Budget Update
    - a) Year-end review and balances
    - b) Director request to purchase electronic whiteboard for training / conference room.
  - FY18 Capital Budget Update
    - a) Year-end review and balances
  - FY19 Capital Project Review
    - a) Director request for Committee Approval of Connectivity Projects to be completed by Dirigo Wireless as part of the FY19 Radio System Project.
    - b) IT Director's recommendation of bid award for the virtual server project funded through FY18 & FY19 Capital.

5. Director's Report

- Verizon Lease Agreement.
  - a) Director to update Committee on Verizon's interest in mounting Cell Phone Equipment on the Gracelawn.
- Personnel Update:
  - b) Director to update Committee on vacancies and hiring efforts.

6. IT Director's Report

- As needed

7. Operation Manager's Report

- N/A

8. Schedule next meeting: August 16, 2018

9. Public Comment

10. Adjournment