

## LEWISTON-AUBURN 911 COMMITTEE

### AGENDA

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Date: Thursday, December 19, 2019  
Time: 8:00 A.M.  
Location: LA911 Communications Center

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1. Roll Call
2. Approval of Minutes
  - October 17, 2019
3. Executive Session
  - N/A
4. Financial Report
  - FY20 Operational Budget Review: Director to review year to date expenditures
  - FY20 Capital Budget Review: Director to review year to date expenditures
  - Poland Contract: Director request Committee approval of Poland contract update
  - FY21 Budget Draft will be presented at the January 16<sup>th</sup>, 2020 Committee Meeting
5. Director's Report
  - Vacancies:
    - TC3 Promotion
    - One Trainee currently training at the Academy
    - One Trainee begins January 6, 2020
    - One Trainee begins January 20, 2020
    - Two remaining vacancies will be filled in the last quarter of FY20.
6. IT Director's Report
  - Radio System Design Review and Implementation Schedule

7. Operation Manager's Report:

- Scheduling Software purchased to replace paper based process.

8. Schedule next meeting: January 16, 2020

9. Public Comment:

10. Adjournment