

LEWISTON-AUBURN 911 COMMITTEE

AGENDA

Date: Thursday, January 16, 2020
Time: 8:00 A.M.
Location: LA911 Communications Center

1. Roll Call
2. Approval of Minutes
 - December 19, 2019
3. Executive Session
 - N/A
4. Election of Officers
 - Annual Election of Officers per the LA911 Committee By-Laws
5. Financial Report
 - FY20 Operational Budget Review: Director to review year to date expenditures
 - FY20 Capital Budget Review: Director to review year to date expenditures
 - FY21 Budget: Director LeClair to present proposed FY2021 Budget
6. Director's Report
 - Vacancies:
Two Trainees to attend the Academy beginning January 27th
One Trainee to attend the Academy in April, 2020
One remaining vacancy will be filled in the last quarter of FY20.
7. IT Director's Report
 - Radio System Design Review and Implementation Schedule

8. Operation Manager's Report:

- N/A

9. Schedule next meeting: February 20, 2020

10. Public Comment:

11. Adjournment