

LEWISTON-AUBURN 911 COMMITTEE

AGENDA

Date: Thursday, September 30, 2021
Time: 8:00 A.M.
Location: Auburn-Lewiston Airport Conference Room

1. Roll Call & Introductions
2. Approval of Minutes
 - August 19, 2021
3. 800MHz Radio System Encryption: Lewiston Sun Journal Executive Editor Judy Meyer to address the LA911 Committee regarding Encryption.
4. Executive Session
 - N/A
5. Financial Report
 - FY22 Budget Update: Director LeClair to review year to date report.
 - Capital Project Financial Report: Director LeClair to review the financial status of the Radio System Capital Project.
6. Director's Report
 - Committee Chair, Chief Moen, to update the Committee regarding County Dispatch discussions.
 - Director LeClair to request Committee Action regarding the LA911 Director search process.
 - Model Policy for Remote LA911 Committee Meeting Participation: Director LeClair to review a draft Policy with the Committee.
 - Director LeClair to request Committee action on recent MainePERS rule regarding MainePERS Membership.
 - Director LeClair to update the Committee regarding DHHS-CDC EMERGENCY RULE requiring COVID VACCINATION of EMD CENTER EMPLOYEES.
 - Director LeClair to review the LA911 Committee – Auburn Lewiston Airport Memorandum of Understanding regarding the “Fifth Site” of the 800Mhz Radio System.

7. IT Director's Report
 - Radio System Project Update.
8. Operations Manager's Report
 - CALEA Virtual On-Site Process.
9. Schedule next meeting
 - October 21, 2021
10. Public Comment:
11. Adjournment