South Worcester County Communications Center
357 Main Street • Webster, MA 01570 • 508-943-1212
Serving the Towns of Webster and Dudley, Massachusetts

Gregory Lynskey, Communications Center Director
South Worcester County Communications Center
Operations Board Meeting
WPD Admin Conference Room
February 12, 2019
10:00 am
Agenda

1. Meeting called to order
2. Pledge of Allegiance
3. APPROVAL OF MINUTES
   a. January 8, 2019 Regular Session
4. OLD BUSINESS
   a. Discussion on Additional Towns
   b. Backup Equipment Funding Opportunity
5. NEW BUSINESS
   a. Labor Management Meeting Recap
      i. Revised Policies for review
         1. 1.01 – General Provisions
         2. 1.02 – Operational Structure
         3. 1.06 – Uniforms
         4. 2.02 – Accrued Time Usage
         5. 2.04 – Holidays
         6. 2.05 – Shift Filling-Overtime Procedure
         7. 2.06 – Mandatory Overtime
         8. 2.07 – Shift Swaps
         9. 2.08 – Call Box Testing
         10. 3.08 – Protection Type Orders
      ii. Revised Policies requiring further discussion
          1. 1.11 – Hiring Process
          2. 3.10 – Radio Testing Procedures
          3. 3.11 – Monitoring of Prisoners
      iii. Policies requiring discussion for potential revision
          1. 2.09 – Tritech Perform Attendance
   b. Other Policy Updates
      i. 3.05 – Police Dispatch Procedures
      ii. 3.20 – Dispatch Log Documentation
   c. Review Board of Directors Meeting Agenda for February 14, 2019
6. ADJOURNMENT

Board of Directors:
Greg Balukonis - Chairman
Doug Willardson - Vice Chairman
Randy Becker - Member
Paul Joseph - Member

Operations Board:
Dean Kochanowski - Chairman
Michael Shaw - Vice Chairman
Steven Wojnar - Member
Brian Hickey - Member
Gary Milliard - Member