Meeting called to order
2. Pledge of Allegiance
3. APPROVAL OF MINUTES
   a. January 10, 2019 Regular Session
   b. January 23, 2019 Regular Session
4. OLD BUSINESS
   a. Update on additional towns
      i. Discussion about formal talks with Oxford
   b. FY2020 Budget
      i. Vote to set the compensation for the Communications Center Director
      ii. Vote to set the compensation for Part-Time Dispatchers
5. NEW BUSINESS
   a. Review SEIU Holiday Grievance and proposed MOA
   b. Policy Revisions
      i. 1.01 General Provisions
      ii. 1.02 Operational Structure
      iii. 1.06 Uniforms
      iv. 2.02 Accrued Time Usage
      v. 2.04 Holidays
      vi. 2.05 Shift Filling-Overtime Procedure
      vii. 2.06 Mandatory Overtime
      viii. 2.07 Shift Swaps
      ix. 2.08 Call Box Testing
      x. 3.08 Protection Type Orders
      xi. 3.10 Radio Testing Procedures
      xii. 3.11 Monitoring of Prisoners
6. NEXT MEETING
   a. 3/14/19 @ 10am at WPD Community Room
7. 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