

South Worcester County Communications Center

Board of Director's Meeting

Webster Town Hall

February 5, 2014 @ 3:45 pm

Agenda

1. Meeting called to order
  - Pledge of Allegiance
- APPROVAL OF MINUTES-Dec 3, 2013, Dec 17, 2013
2. OPM Report
3. OLD BUSINESS
  - a. CDRMaguire contract
  - b. Budget format/review. Any questions or acceptable?
  - c. Discussion of Job Descriptions/Approval
  - d. Confirmation of Letters sent to State for Name confirmation
  - e. Existing Staff Listing/Name, FT-PT, Salary, DOH
  - f. DiLuzio present schedule for implementation based on construction schedule
  - g. Tax ID for Dispatch Center-status
4. NEW BUSINESS
  - a. Salary range for dispatchers/supervisor/future director
  - b. Discussion on how seniority will be determined for dispatchers
    - Grace period pending new town
  - c. Any update on new grant applications
5. UPDATE FROM OPERATIONAL BOARD
  - a. Status of Policies and Procedures
  - b. Status of Protocol/Police, Fire, EMS
  - c. Outline schedule for hiring, training, and implementation
  - d. Dispatch representative-has one been chosen
6. OTHER BUSINESS UNKNOWN AT TIME OF POSTING
7. ADJOURNMENT