

South Worcester County Communications Center
Board of Director's Meeting
WPD Community Room
October 1, 2014
10:00-11:30 am
Agenda

1. Meeting called to order
 - Pledge of Allegiance
2. APPROVAL OF MINUTES
3. OPM Report
 - a. Provide update on outstanding issues/punch list (dispatch)
 - b. Dudley Occupancy date - Dudley (Projected 10/15/14)
 - c. Electrical change orders
4. UPDATE FROM OPERATIONAL BOARD-Director
 - a. Report on dispatch activation/issues
 - b. Status update for Dudley Fire Alarm Box System-time line (estimate 10/1)
 - c. Motorola quote for interfacing Dudley's radios
 - d. Status update on American Alarm and Dudley equipment
 - i. Quote for American Alarm in Dudley
 - ii. Panic Buttons, Door Controls, Key Fobs
 - iii. PD & FD need line for Call Box
 - e. Update on fiber to Dudley (estimate completed end 9/24)
 - f. Follow up on checklist for Dudley on outstanding issues; due dates
 - g. Update on technology consultant for review of center
 - h. Update on Policies and Procedures (In Progress)
 - i. Update on Protocol and Procedural guidelines (In Progress)
 - j. Update on PT Dudley dispatchers cross training
 - k. Update on purchase of EMD software and which grant (Pending)
 - l. Vote on modification for computers for access/virus control
 - m. Update on GPS system for vehicles
 - n. Grant FY14-updates
5. OLD BUSINESS
 - a. Update on staffing (John) and IMA amendment (resolution req before opening)
 - i. New FT dispatch hire
 - b. Distribution-full copy signed and dated of IMA with amendment page to Board
 - c. IMC Conversion-Centralized data base (Spring 2015)
6. NEW BUSINESS
 - a. FY15 Grant-GPS Equipment
7. OTHER BUSINESS UNKNOWN AT TIME OF POSTING
8. ADJOURNMENT