

South Worcester County Communications Center
Board of Director's Meeting
WPD Community Room
November 25, 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 project/progress/budget/concerns/issues
4. UPDATE FROM OPERATIONAL BOARD-Director
 - a. Status update for Dudley Fire Alarm Box System-time line
 - b. Status update on American Alarm and Dudley equipment.
 - i. PD & FD need line for Call Box
 - ii. Invoice for relocating Dudley PD Call Box
 - c. Status on Charter-Fiber Line.
 - d. Status on checklist for Dudley on outstanding issues; due dates
 - e. Discussion on GPS system for vehicles
 - f. Previous FT Dudley Employees
 - i. Physical & Drug Screening, WCRB-vote needed by board to waive the physical and drug screening on just Dudley employees coming on 11/19
- g. Temporary FT Employee Request (Executive Session)
5. OLD BUSINESS
 - a. Update on staffing (John) and IMA amendment
 - b. Update on Dudley transition for 11/19/14
 - c. Discussion on Dudley payment to Webster-confirm coordination/reports
 - d. Distribution-full copy signed and dated of IMA with amendment page to Board
 - e. IMC Conversion-Centralized data base (Spring 2015)
 - f. Update on technology consultant for review of center
6. NEW BUSINESS
 - a. Discussion of Additional Towns to SWCCC
7. OTHER BUSINESS UNKNOWN AT TIME OF POSTING
8. ADJOURNMENT