

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

1. Meeting called to order
 - Pledge of Allegiance
2. APPROVAL OF MINUTES
3. UPDATE FROM Director/Operational Board
 - a. Status update for Dudley Fire Alarm Box System
 - b. Status update on American Alarm and Dudley equipment
 - c. Update- Call Box-Set up of test system
 - d. Status on checklist for Dudley on outstanding issues; due dates
 - e. Update on GPS system for vehicles
 - f. Update on physicals and drug screening for transfer dispatchers
4. OLD BUSINESS
 - a. Distribution-full copy signed and dated of IMA with amendment page to Board
 - b. IMC Conversion-Centralized data base (Spring 2015)
 - c. Update on technology consultant for review of center
 - d. Update on written benefits to dispatchers
 - e. Update on Oxford-potential of joining
 - f. Discussion of authority of Director-regarding disciplinary functions
5. NEW BUSINESS
 - a. Discussion of policies
6. OTHER BUSINESS UNKNOWN AT TIME OF POSTING
7. ADJOURNMENT