

South Worcester County Communications Center  
Board of Director's Meeting  
WPD Community Room  
February 12, 2015  
10:00-11:30 am  
Agenda

1. Meeting called to order
2. APPROVAL OF MINUTES 11/25/14 & 1/14/15
3. OLD BUSINESS-UPDATE FROM Director/Operational Board
  - a. Status update for Dudley Fire Alarm Box System
  - b. Update on GPS system for vehicles (Dudley Impact Bargaining)
  - c. GPS System-update on monitor & PC in center
  - d. Distribution-full copy signed and dated of IMA with amendment page to Board
    - i. Legislation 1199-no legislation needed for stand along dispatch. Single document with all amendments must be signed by Dudley & Webster to incorporate all new legislation.
  - e. IMC Conversion-Centralized data base (April 2015)
  - f. Update on technology consultant for review of center
  - g. Update on any town's showing interest in joining center
  - h. Update on monthly press release regarding center
  - i. SEIU final document (Board requesting copy)
4. NEW BUSINESS
  - a. Discussion of policies
  - b. Discussion of authority of Director-regarding disciplinary functions
  - c. Update on written benefits to dispatchers
  - d. Reorganization
  - e. Budget approval for submission to TA
  - f. New FT position (8<sup>th</sup>)
  - g. Future meeting dates: March 12<sup>th</sup>, April 9<sup>th</sup>, May 14<sup>th</sup>, June 11<sup>th</sup>
5. OTHER BUSINESS UNKNOWN AT TIME OF POSTING
6. ADJOURNMENT