



South Worcester County Communications Center

357 Main Street • Webster, MA 01570 • 508-943-1212
Serving the Towns of Webster and Dudley, Massachusetts



Gregory Lynskey, Communications Center Director

**South Worcester County Communications Center
Board of Director's Meeting
WPD Community Room
June 16, 2015
10:00-11:30 am
Agenda**

1. Meeting called to order
2. Pledge of Allegiance
3. APPROVAL OF MINUTES, May 14, 2015
4. OLD BUSINESS-UPDATES FROM Director/Operational Board
 - a. GPS System-update on monitor & PC in center
 - b. 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.
 - c. Update on any town's showing interest in joining center
 - d. E-911 Department/Grant Updates
 - e. Budget Review
5. NEW BUSINESS
 - a. Discussion and approval of policies
 - b. Discussion of authority of Director-regarding disciplinary functions
 - c. Appoint Webster EMS Director to Operations Board
 - d. Assessment Billing
6. OTHER BUSINESS UNKNOWN AT TIME OF POSTING
7. EXECUTIVE SESSION- For the purposes of collective bargaining or strategy related to negotiations
8. ADJOURNMENT

Next Meeting dates: June 11th July 9th August 13th

Board of Directors:

Greg Balukonis - Chairman
Deborah Keefe – Vice Chairman
Paul Joseph - Member
Pamela Regis - Member

Operations Board:

Timothy Bent - Chairman
Dean Kochanowski - Vice Chairman
Rodney Budrow - Secretary
Steven Wojnar - Member
Brian Hickey - Member