



# 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

July 13, 2016

10:00-11:30 am

#### Agenda

1. Meeting called to order
2. Pledge of Allegiance
3. APPROVAL OF MINUTES
  - a. June 9, 2016
  - b. June 17, 2016
  - c. April 14, 2016 Executive Session
4. OLD BUSINESS
  - a. IXP – Proposed Contract
  - b. Update on additional towns
  - c. GPS System - Update on Dudley Police activation
5. NEW BUSINESS
  - a. Scott Konieczny – Part-Time Dispatch Resignation
  - b. Staffing Plan
  - c. Policy Updates
    - i. 1.06 Uniform
    - ii. NEW-1.11 Hiring Process
    - iii. 2.01 Shifts-Schedules
    - iv. 2.05 Shift Filling-Overtime Procedure
    - v. 3.10 Radio Testing
    - vi. NEW-3.13 CEMLEC K9 Activation
6. ADJOURNMENT
  - Next Meeting dates: August 11, Sept 8 or Sept 15

#### **Board of Directors:**

Greg Balukonis - Chairman  
Pamela Leduc – Vice Chairman  
Peter Fox - Member  
Randy Becker - Member

#### **Operations Board:**

Timothy Bent - Chairman  
Dean Kochanowski - Vice Chairman  
Steven Wojnar - Member  
Brian Hickey – Member  
Gary Milliard - Member