

Board of Directors

Lyn Simmons
Longmeadow

John Beaulieu
Chicopee

Thomas Christensen
East Longmeadow

Jennifer Wolowicz
Monson

Stuart Beckley
Ware

Operations Board

Patrick Major
Chief, Chicopee PD

Daniel Stamborski
Chief, Chicopee FD

Robert Stocks
Chief, Longmeadow PD

John Dearborn
Chief, Longmeadow FD

Steven Kozloski
Chief, Monson PD

Brian Harris
Chief, Monson FD

Mark Williams
Chief, E. Longmeadow PD

Paul Morrissette
Chief, E. Longmeadow FD

Shaun Crevier
Chief, Ware PD

James Martinez
Chief, Ware FD

Finance Committee

Marie Laflamme
Chicopee

Jamie Farnum
Monson

Tracy Meehan
Ware

Kimberly Collins
East Longmeadow



**JOINT MEETING OF THE WESTCOMM BOARD OF DIRECTORS,
OPERATIONS BOARD & FINANCE COMMITTEE
AUGUST 4, 2023, 11:00 A.M.**

WESTCOMM ANNEX

645 SHAWINIGAN DRIVE, CHICOPEE MASSACHUSETTS 01020

GOOGLE MEET INFO:

[HTTPS://MEET.GOOGLE.COM/RTB-QUHG-KZZ](https://meet.google.com/RTB-QUHG-KZZ)

PHONE: 1-563-503-5264

PIN: 441 478 364

1. Welcome New East Longmeadow Board Member
2. Approve meeting minutes from the meetings dated 1/6/23, 1/13/23, 2/3/23, 2/24/23, 3/3/23, 4/14/23, 5/5/23, 5/12/23 and 6/8/23. Attachment
3. Old Business:
 - ❖ New Building Update
 - Design Documents
 - Status of Construction Documents
 - ❖ Sheriffs Contract Update
 - Update on Dispatching for Sheriff's Office Special Units
 - ❖ Radio Vendor
 - ❖ Horizon Contract
 - Monson and East Longmeadow issues.
 - ❖ FY 24 Goals <https://docs.google.com/spreadsheets/d/1euyk6-zxt82o-lfN0AtK-bFT0SbMiEfD5RbRtBtAgYU/edit?usp=sharing>
4. New Business:
 - ❖ FY 24 State 911 Grant – updates on award notices
 - ❖ Finance Update
 - Transfer Policy – Attachment
 - Status of FY 22 Audit, Status of FY 23 and quotes for work
 - ❖ Operations Update
 - Detail Vendor Update
 - ❖ IT Sub-Committee Update
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- Website - minutes and create a project page for the new building
- Meeting Schedule
- Status of MOA

❖ Executive Director's Update

- Staffing Update

5. Review of A/P Warrants dated 6/8/23, 6/22/23, 6/28/23, 7/11/23 and Payroll warrants dated 6/9/23, 6/23/2023, 7/7/23, and 7/21/23. Attachments
6. New Business not reasonably anticipated within 24 hours.
7. Adjourn