

**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 Morrisette  
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  
OCTOBER 13, 2023 12:00 P.M.**

WESTCOMM ANNEX

645 SHAWINIGAN DRIVE, CHICOPEE MASSACHUSETTS 01020

GOOGLE MEET INFO:

[HTTPS://MEET.GOOGLE.COM/KBQ-ETAH-NPH](https://meet.google.com/kbq-etah-nph)

PHONE: 1-863-417-8246

PIN: 323 112 014#

1. Old Business:

- ❖ Building Update
  - October 11<sup>th</sup> RECC tour
  - Project Website
  - Final Design Plans
- ❖ FY 24 Goals <https://docs.google.com/spreadsheets/d/1euyk6-zxt82o-lfN0AtK-bFT0SbMiEfD5RbRtBtAqYU/edit?usp=sharing>

2. New Business:

- ❖ Finance Update
  - Transfer Policy – Attachment
- ❖ Operations Update
- ❖ IT Sub-Committee Update
  - IT MOU – Attachment
- ❖ Radio Sub-Committee Update
- ❖ Executive Director's Update
- ❖ Groundbreaking Ceremony

[www.westcomm-ma.gov](http://www.westcomm-ma.gov)

3. Review of A/P Warrants dated 8/2/23, 8/14/23, 8/31/23, 9/15/23 and Payroll Warrants dated 9/1/23, 9/15/23, 9/29/23 Attachments
4. New Business not reasonably anticipated within 24 hours.
5. Adjourn