

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

Ian Coddington
Longmeadow

Jamie Farnum
Monson

Tracy Meehan
Ware

Kimberly Collins
East Longmeadow



**WESTCOMM BOARD OF DIRECTORS MEETING
FEBRUARY 2, 2024 11:00 A.M.**

CHICOPEE PUBLIC SAFETY TRAINING ROOM

15 COURT STREET, CHICOPEE MA 01020

GOOGLE MEET INFO:

[HTTPS://MEET.GOOGLE.COM/QNU-MQNG-UNY](https://meet.google.com/QNU-MQNG-UNY)

PHONE: 1-518-504-7035

PIN: 600 389 272#

1. Approve minutes from meetings held on 9/1/23, 10/13/23, 12/4/23 & 1/5/24. Attachments

2. Old Business:

- ❖ Building Update
 - General Contractor Bids due January 26, 2024-Status update-Process to select GC
 - Discussion on Change Order approval process
 - Status of project website
 - Groundbreaking set for March 14, 2024 (rain date March 21)
- ❖ FY 25 Budget
- ❖ Status of FY 22 Audit
- ❖ Solicitation for FY 23 Audit – status of scope of services
- ❖ FY 24 Goals <https://docs.google.com/spreadsheets/d/1euyk6-zxt82o-lfN0AtK-bFT0SbMiEfD5RbRtBtAqYU/edit?usp=sharing>

3. New Business:

- ❖ Finance Committee Report
- ❖ Operations Report
- ❖ IT Sub-Committee Report
- ❖ Executive Director's Update
 - Ethics Disclosure
 - Status of Supervisor Interviews
- ❖ 2024 Board of Directors Meeting Schedule Attachment

4. Review of A/P Warrants dated 1/2/24 & 1/10/24 and Payroll Warrants dated 12/22/23, 1/5/24, & 1/19/24. Attachment

5. New Business not reasonably anticipated within 24 hours.

6. Adjourn

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