

Westcomm Operations Committee Meeting

Monday, February 24, 2025

Virtual Meeting

Present: Brian Harris (Monson FD), Chris Beecher (East Longmeadow FD), Paul Morrissette (East Longmeadow FD), Robert Stocks (Longmeadow PD), Steve Kozloski (Monson PD), Eric Watson (Chicopee PD), Pat Major (Chicopee PD), Mark Williams (East Longmeadow PD), Shawn Creviere (Ware PD), Chief Daniel Stamborski (Chicopee FD - *briefly joined by telephone for comments but did not participate in vote*), Khristy Lord (Westcomm Deputy Director).

The meeting was opened by the Chair, Chief Brian Harris, at 2:40pm.

There was a discussion about the interviews for Interim Executive Director, and specifically the candidates being recommended for a second interview by the Board of Directors.

There was also a discussion about the possibility of the position being split between two of the remaining finalists, and if that the position being split for less than 40 hours per week was in the best interest of what is needed at Westcomm right now.

A motion was made by Chief Major to have the Operations Committee recommend to the Board of Directors that the Interim Executive Director position be given to a single person who can commit to 40 hours per week in it. The motion was seconded by Chief Kozloski. The motion was passed 5-2 (Chiefs Major, Harris, Kozloski, Creviere, and Dep. Chief Beecher for; Chiefs Stocks and Williams against).

In their meeting earlier this same date, the Board of Directors asked the Operations Committee to draft a single question to include on list of questions in the second interview. Given that there were potential candidates to be interviewed in this meeting, the committee decided to let members email the Chair with their idea of a question, and defer to the Chair to select which of those questions to forward to the Chair of the Board of Directors. Questions were asked to be emailed by this Friday 2/28/25.

Meeting adjourned at 3:17pm.

Respectfully Submitted,

Mark A. Williams, Vice Chair