

WESTCOMM Board of Directors Meeting

Chicopee Public Safety Complex

Training Room

110 Church St, Chicopee

November 12, 2019

In Attendance:

John Beaulieu, Chief of Staff, Chicopee

Paul Pasterczyk, Treasurer, WESTCOMM

Erin Hastings, Executive Director, WESTCOMM

John Dearborn, Chief, Longmeadow Fire

Dan Stamborski, Chicopee Fire

William Jebb, Chief, Chicopee Police

John Stankiewicz, Chief, Longmeadow Police

Robert Stocks, Longmeadow Police

Gary Fontaine, Longmeadow Police

JoAnn Kupiec, WESTCOMM

1. Meeting was called to order at 1:05 by Chair John Dearborn

2. Draft agenda was approved.
3. Motion was made to accept the minutes from the meeting held on November 5, 2019. Motion was passed.
4. Update EMD Grant: Contracts were sent out this week. Will not be reimbursed until after December 2nd, they did not like the MOU.
5. Update on Training Grant: An increase was submitted as the cost of Classes has increased.
6. Update on Network Connection: Network connection is up and running. There is good output, but the radios are not broadcasting. Engineers Working on it, hoping to have it up and running by the end of today.
7. Spectrum: One analysis was done.
8. IMC Migration: Setup on a Longmeadow computer is almost done with Security rites in place. There were concerns shared about the system running slow, Erin will check on this, and that Nick hasn't had time to set up Icons to access for training.

Code tables should be setup on the training side.

Data conversion- live info would be brought over on Monday November 18th. The system will be taken down for 10-12 hours, through the Midnight shift and will be up and running Tuesday morning November 19th.

9. Treasurer's Report: The Treasurer reported that there are sufficient funds To cover this week's payroll, but is holding invoices for Capone and Integration Partners, until reimbursements have been received. Three reimbursement requests have been sent out.

10. New Business: An Offer to a 3rd employee has been sent to fill an open spot made vacant by a Longmeadow employee retiring.

Adam will be over Thursday for training from 4:00-12:00

December 2nd go live date is still the target with a 10:00 a.m. tentative start time. John Beaulieu will reach out to Congressman Neal, and the Lt. Governor with an invitation to attend.

Longmeadow wants to see everything up and running before switching over to go live.

There will be a Medcom meeting Thursday November 14h from 9:00-1:00

at the Chicopee Police Department.

EMD fee waived for Longmeadow.

It was requested that individuals from WESTCOMM attend the City Council meeting being held on November 19th. The Mayor's briefing will be at 6:30, with the City Council meeting to follow at 7:15.

11. Old Business: No old Business

12. Meeting adjourned 1:27.