

WESTCOMM

BOARD OF DIRECTORS COMBINED WITH

FINANCE COMMITTEE AND

OPERATIONS BOARD MEETING

JANUARY 13, 2022 11:00 A.M.

REMOTE ONLY

Join Google Meet HTTPS://MEET.GOOGLE.COM/QPY-DYDS-PAG

1. Arrangements for remote participation by WESTCOMM Operations Board members and members of the public are being made in accordance with Governor Baker's Emergency Order Modifying the State's Open Meeting Law.

2. Google Meet Information:

HTTPS://MEET.GOOGLE.COM/QPY-DYDS-PAG PIN: 388 286 133#

or call: 1-914-200-3921

3. Approve and or Modify Minutes from the meeting held on December 10, 2021

4. Old Business:

Radios

- Update on 645 Shawinigan Drive
 Phase 2 Architect
- Jamie Farnum Monson

Stephen Lonergan E. Longmeadow

Board of Directors Lyn Simmons

John Beaulieu Chicopee

Longmeadow

Mary McNally East Longmeadow

Jennifer Wolowicz Monson

Stuart Beckley Ware

Operations Board Lonny Dakin Deputy 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

Christopher Gagnon Iterim Chief, Ware FD

Finance Committee Jennifer Leydon Longmeadow

Marie Laflamme Chicopee



- Staff
 Human Resource Position
 Purchasing Position update
- 5. New Business:
 - Update from Finance
 FY 23 Budget Review
 - Fire Operations
 EFD Progress
 - Police Operations
 EPD Progress
 - Update from IT
 MOU Draft review
 IT Sub-Committee
 - Review A/P Warrants from 12/6/21, 12/7/21 & 12/20/21 Payroll Warrants from 12/10/21 & 12/24/21
- 6. New Business not reasonably anticipated within 24 hours.
- 7. Adjourn