

**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

Kimberly D'Amato  
Ware

Kimberly Collins  
East Longmeadow



**JOINT MEETING OF THE WESTCOMM BOARD OF DIRECTORS  
& OPERATIONS BOARD**

**JUNE 7, 2024 11:00 A.M.**

**CHICOPEE PUBLIC SAFETY TRAINING ROOM**

**15 COURT STREET, CHICOPEE MA 01020**

GOOGLE MEET INFO:

[HTTPS://MEET.GOOGLE.COM/UQI-QNAU-MNP](https://meet.google.com/UQI-QNAU-MNP)

PHONE: 1-475-441-8677

PIN: 368 677 504#

1. Approve minutes from the meeting held on 05/03/24 – Attachment
2. Old Business:
  - ❖ Building Update
  - ❖ Executive Director's COLA
2. New Business:
  - ❖ Bi-Annual Board Elections
  - ❖ Vote to accept Vice Chairs signature on warrants in of absence of Chair
  - ❖ 12 Month Review Calendar
  - ❖ Finance Committee Report
    - Transfer Policy - Attachment
  - ❖ Operations Report
    - Separate Meetings with Executive Director – Attachments
    - Horizon Contract - Attachment
    - Motion Regarding Formal Recommendations to the Board
    - Motion regarding radio vendor(s)
    - Motion regarding radio channels
    - Motion regarding accessibility of radio system keys
  - ❖ IT Sub-Committee Report
    - IT MOU - Attachment
  - ❖ Executive Director's Update
4. New Business not reasonably anticipated within 24 hours
5. Vote to enter into Executive Session: Vote to enter into Executive Session in accordance with MGL chapter 30A, Section 21 (a) (3), to discuss strategy with respect to collective bargaining with the National Correctional Employees Union Units 1 (ECS) and 2 (Supervisors) or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body, and if the Chair so declares, not to reconvene in Open Session.

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