

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



WESTCOMM BOARD OF DIRECTORS MEETING

JULY 17, 2024 11:30 A.M.

ZOOM MEETING:

[HTTPS://US02WEB.ZOOM.US/J/83018704952?PWD=DB8QIQMTXGIIkQkQHAUMD7YQMQNk47K.1](https://us02web.zoom.us/j/83018704952?pwd=DB8QIQMTXGIIkQkQHAUMD7YQMQNk47K.1)

ONE TAP MOBILE: 1-646-558-8656

MEETING ID: 830 1870 4952

PASSCODE: 131209

1. Approve minutes from the meetings held on 5/28/24 and 6/7/24 – Attachment

2. Old Business:

- ❖ Building Update
- ❖ Radio Updates
 - Status of RFP for system design to be done by Operations to release in September
 - Request of State to give the BOD a presentation on the Comirs System
 - Radio repair and program timeline document

3. New Business:

- ❖ Workplace Climate Assessment
- ❖ Finance Committee Report
 - Transfer Policy – Attachment
 - FY 23 Audit
 - FY 26 Budget Calendar
- ❖ IT Sub-Committee Report
 - IT MOU – Attachment
- ❖ FY 2025 Goals - Attachment
- ❖ Executive Director's Update
- ❖ Reorganization Vote – Chair, Vice Chair, Clerk

4. New Business not reasonably anticipated within 24 hours

5. Adjourn

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