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**Board of Directors**

Thomas Christensen

East Longmeadow

Stuart Beckley

Ware

John Beaulieu

Chicopee

Lyn Simmons

Longmeadow

Jennifer Wolowicz

Monson

**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 Morrissette

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 Committee**

**September 6, 2024 11:00 A.M.**

**meet.google.com/gpt-gkzn-jgt**

**Join by phone**

1. Approve minutes from the meetings held on July 17, 2024 – Attachment

2. Old Business:

* Building Update
* Radio Updates
  + Status of RFP for system design
  + Request of State to give the BOD a presentation on the COMIRS System
  + Radio system update

1. New Business:

* FY26 Budget Goals
* Operation Committee Annual Assessment
* Finance Committee Report
* Transfer Policy
* Transfer request
* IT Sub-Committee Report
  + IT MOU – Attachment
* FY 2025 Goals – Attachment
  + Look ahead calendar
* Executive Director’s Update
* BOD Meeting Schedule
* Performance review process for Executive Director
* Reorganization Vote

4. New Business not reasonably anticipated within 24 hours

5. Adjourn