Westcomm Operations Committee Meeting

February 5, 2024 @ 9:00AM

Meeting to be held at the East Longmeadow Fire Department, 150 Somers Rd, East Longmeadow, MA

**AGENDA**

1.  Call meeting to order

2. Town Manager Tom Christensen, Chair of the Westcomm Board of Directors, to discuss the Interim Executive Director’s position, the anticipated timeline for a permanent Executive Director, and the role of the Operations Committee moving forward.

3. Approval of prior meeting minutes

4. Deputy Executive Director’s Update

5. Old Business

* RFP update
  + A subcommittee was supposed to be formed to review the RFP
* Zello Update
* Ware Radio update
* Monson Radio update

6. New Business

* Radio outages since last meeting
* Radio Programming – using ID numbers vs. names for radio aliases
* Public records requests of 911 call recordings
* Other items not reasonably anticipated 48 hours prior to meeting

7. Next meeting date

* Meeting frequency and format – any changes during the transition time between Executive Directors

8.  Adjourn