LEWISTON-AUBURN 911 COMMITTEE

**AGENDA**

Date: Thursday, April 18, 2024

Time: 8:00 A.M.

Location: Community Room, Auburn Hall

1. Roll Call & Introductions
2. Approval of Minutes
* February 22, 2024
1. Executive Session
* N/A
1. Financial Report
* FY24 Budget Update: Director Hall to review YTD budget.
* FY20 Capital Project Budget Update (Radio System).
* FY25 Budget Update
1. Director’s Report
* General Updates
* Appoint members to the Strategic Planning Subcommittee
* Review of LD2237 Part A Section A-2: E-9-1-1 and 9-8-8 coordination
* Overview of the Emergency Services Communications Bureau’s report on PSAP oversight and staffing
1. Other Business
* 9-1-1 Consolidation Discussion
* Consideration of request by Androscoggin Amateur Radio Club to locate a radio repeater on the River Road tower.
1. IT Director’s Report
* Radio System Project Update.
* Discussion and authorization for repair to the Goff Hill Tower Microwave Unit
1. Operations Manager’s Report
* Staffing Update
* CALEA Year 2 Remote Assessment
1. Schedule next meeting
* May 16, 2024
1. Public Comment:
2. Adjournment

Public Comment may be submitted by email: 911publiccomment@auburnmaine.gov