## **LEWISTON-AUBURN 911 COMMITTEE**

## **AGENDA**

Date: Thursday, November 20, 2025

Time: 8:00 A.M.

Location: Community Room, Auburn Hall

- 1. Roll Call & Introductions
- 2. Approval of Minutes
  - o October 16, 2025
- 3. Executive Session
  - To discuss a legal matter where the disclosure of information would prejudice the bargaining position of the Committee.
  - o To discuss a personnel matter.
- 4. Financial Report
  - o FY26 Budget Review: Director Hall to review YTD budget.
  - o Approval of FY26 CIP Submission to City of Lewiston.
- 5. Director's Report
  - General Updates
- 6. Other Business
  - o Update on 9-1-1 Center relocation
  - o Approve the publishing of RFP for dispatch furniture at 60 Court St.
  - o Fire Station Alerting Discussion
- 7. IT Director's Report
  - General Updates

- 8. Operations Manager's Report
  - Staffing Update
- 9. Schedule next meeting
  - o December 18, 2025
- 10. Public Comment:
- 11. Adjournment

Public Comment may be submitted by email: <a href="mailto:911publiccomment@auburnmaine.gov">911publiccomment@auburnmaine.gov</a>