

LEWISTON-AUBURN 911 COMMITTEE

MINUTES

Date: Thursday, June 20, 2024
Time: 0800
Location: Community Room, Auburn City Hall

Roll Call:

Present- Chief Mark Caron, Chief Robert Chase, Chief Jason Moen, Chief Robert Chase, Patricia Mador, Esq., and Citizen-at-large Michel Lajoie.

Not Present- Lewiston Finance Director Tracy Roy, Lewiston City Councilor Joshua Nagine, and Auburn City Councilor Benjamin Weisner..

Staff- Director Tim Hall, IT Director Drew McKinley, and Operations Manager Mark Cayer.

Secretary- Katie Gallant

Guest(s)- Auburn City Administrator Phillip Crowell

Meeting called to order by Lewiston Auburn 911 Director, Timothy Hall at 08:00.

Approval of Minutes:

- Motion to approve the May 16, 2024, meeting minutes was made by Ms. Mador, Esq. Motion seconded by Chief Chase.
- All in favor. Motion passes.

Executive Session:

- Motion to enter into executive session to discuss matters regarding the Maine Association of Police Union contract with possible action to follow made by Mr. Lajoie. Motion seconded by Ms. Mador, Esq.

- Motion to exit executive session made by Chief Moen. Motion seconded by Chief St. Pierre.
- Motion to accept the Maine Association of Police Union contract with changes to hazard pay as discussed in executive session made by Chief Moen. Motion seconded by Chief Caron.
- All in favor. Motion passes.
- Motion to allow applicable changes in afore mentioned Union contract to apply to non-union employees, namely; 2% COLA increase, sick leave conversion, and vacation cash out for all non-union employees, training stipend, hazard pay for TC4 Supervisors, retirement plan change for all applicable employees made by Chief Moen. Motion seconded by Chief Caron.
- All in favor. Motion passes.
- Motion to accept language on the retirement plan change as written made by Chief Chase. Motion seconded by Ms. Mador, Esq.
- All in favor. Motion passes.

Financial Report:

FY 2024 YTD Budget Review

- Director Hall reviewed the FY 2024 year-to-date report with the committee. He commented that the budget will be very close to fully expended.
- He informed the committee that \$60,000 of the maintenance and licensing line has been encumbered to help offset the first year of the radio warranty.
- A motion to accept the FY 2024 year-to-date budget report was made by Chief St. Pierre. Motion seconded by Mr. Lajoie.
- All in favor. Motion passes.

FY 2025 Budget Update

- Director Hall informed the committee that he has successfully reworked the FY 2025 expenditure lines to meet the budget approved by the Cities of Lewiston and Auburn.
- Motion to accept the reworked FY 2025 budget made by Ms. Mador, Esq. Motion seconded by Chief Moen.
- All in favor. Motion passes.

Director's Report:

General Updates

- Director Hall reviewed the May call and overtime statistics with the committee.

Other Business

Consolidation Discussion

- Auburn City Manager Crowell reviewed the status of the PSAP consolidation talks.

IT Director's Report

Radio Project Update

- N/A

Operations Manager's Report:

Staffing Update

- N/A

General Discussion:

- N/A

Next meeting:

- The next meeting will be July 18, 2024 at 08:00 in the Administrative Conference Room at Lewiston City Hall.

Public Comment:

- No public comment.

Adjournment:

- Motion to adjourn made by Chief Chase. Seconded by Chief Moen.
- Meeting adjourned at 08:56.