

**Board of Directors**

Lyn Simmons  
Longmeadow

John Beaulieu  
Chicopee

Mary McNally  
East Longmeadow

Jennifer Wolowicz  
Monson

Stuart Beckley  
Ware

**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 Morrisette  
Chief, E. Longmeadow FD

Shaun Crevier  
Chief, Ware PD

James Martinez  
Chief, Ware FD

**Finance Committee**

Marie Laflamme  
Chicopee

Jamie Farnum  
Monson

Tracy Meehan  
Ware

Kimberly Collins  
East Longmeadow



**JOINT MEETING OF THE WESTCOMM BOARD OF DIRECTORS,  
OPERATIONS BOARD & FINANCE COMMITTEE  
JUNE 8, 2023, 3:00 P.M.**

WESTCOMM ANNEX

645 SHAWINIGAN DRIVE, CHICOPEE MASSACHUSETTS 01020

GOOGLE MEET INFO:

[HTTPS://MEET.GOOGLE.COM/YMP-BXMQ-IYF](https://meet.google.com/YMP-BXMQ-IYF)

PHONE: 1-443-606-2334

PIN: 180 109 110#

1. Old Business:

- ❖ Sheriffs Contract Update – Attachment
- ❖ Radio Vendor
- ❖ Horizon Contract Update – Attachment
- ❖ FY 24 Goals <https://docs.google.com/spreadsheets/d/1euyk6-zxt82o-lfN0AtK-bFT0SbMiEfD5RbRtBtAqYU/edit?usp=sharing>

2. New Business:

- ❖ Finance Update
  - Transfer Policy – Attachment
  - Status of FY 22 Audit
- ❖ Operations Update
  - Detail Vendor Update
- ❖ IT Sub-Committee Update
- ❖ Executive Director's Update

3. Review of A/P Warrants dated 5/4/23 & 5/25/23 and Payroll warrants dated 4/28/23, 5/5/23, 5/12/23, and 5/26/23. Attachments

4. New Business not reasonably anticipated within 24 hours.

5. Adjourn