

Board of Directors

Thomas Christensen
East Longmeadow

Stuart Beckley
Ware

John Beaulieu
Chicopee

Lyn Simmons
Longmeadow

Jennifer Wolowicz
Monson

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 Morrissette
Chief, E. Longmeadow FD

Shaun Crevier
Chief, Ware PD

James Martinez
Chief, Ware FD

Finance Committee

Marie Laflamme
Chicopee

Ian Coddington
Longmeadow

Jamie Farnum
Monson

Kimberly D'Amato
Ware

Kimberly Collins
East Longmeadow



**JOINT MEETING OF THE WESTCOMM BOARD OF DIRECTORS
& OPERATIONS COMMITTEE**

SEPTEMBER 6, 2024 11:00 A.M.

[MEET.GOOGLE.COM/GPT-GKZN-JGT](https://meet.google.com/gpt-gkzn-jgt)
JOIN BY PHONE

1. Approve minutes from the meetings held on July 17, 2024 – Attachment

2. Old Business:

- ❖ Building Update
- ❖ Radio Updates
 - Status of RFP for system design
 - Request of State to give the BOD a presentation on the COMIRS System
 - Radio system update

3. New Business:

- ❖ FY26 Budget Goals
- ❖ Operation Committee Annual Assessment
- ❖ Finance Committee Report
 - Transfer Policy
 - Transfer request
- ❖ IT Sub-Committee Report
 - IT MOU – Attachment
- ❖ FY 2025 Goals – Attachment
 - Look ahead calendar
- ❖ Executive Director's Update
- ❖ BOD Meeting Schedule
- ❖ Performance review process for Executive Director
- ❖ Reorganization Vote

4. New Business not reasonably anticipated within 24 hours

5. Adjourn