

**March Monthly Board Meeting of the
Metro North Regional Emergency Communications Center
to be held on**

March 26th, 2015 @ 1:00 p.m.

Location:

Revere Police Department

Agenda to include:

- **General Updates**

- Electrical
 - Contracted
 - Awaiting State 911 approval
- Radios -
- Treasury – vote to choose treasurer
- PERAC
 - vote to accept
 - open meeting law addition
- Unionization – movement/planning
- Staffing plan review
- Temporary move
 - updates

- **Budget/Finance**

- Review 2015/2016 budget
- Additions/removal

- **Operational Needs**

- Training
 - Fire
 - CJIS/openfox
 - Powerphone
 - Cross training

- **Technical**

- CAD & data conversion - Tritech
 - Proposed data
- Balsam Technologies
 - Server components

- **General Discussions, questions, concerns, comments**

Next meeting scheduled for April 16th, 2015