# Massachusetts Communication Supervisors Association
# Minutes of the meeting held at Webster PD on 4/4/02

*Attending: Butch Garrity, Reid Bagley, George Fosque, Monna Wallace, Donna Sans, Dave Hansen, Janet Eicher*

*Butch Garrity, presiding* *Quorum reached at 11:00 a.m.*

**Minutes**

*Minutes were discussed and several changes requested. The March 6th minutes will be reviewed and voted on at the May meeting. Under the discussion of minutes, it was also voted that the association will keep the regular detailed minutes for member use at meetings and create a summary version for use on the website and other public places.*

**Treasurer's Report**

*Accepted as read. Mr. Garrity noted that two towns still owe for Academy 2 and several bills are outstanding from academy vendors.*

**Academy**

- *Academy 3 will be held at the bunker in Westborough*
- *EMD was discussed re: the variety of vendors and how the association and academy should handle EMD as an academy certification. APCO, Powerphone and Medical Priority were discussed as EMD vendors, as well as NCI as a vendor of national standard for EMD protocol. The question of how to offer EMD when different vendors are used within the agencies we serve was discussed at length. It was decided that we will use Medical Priority for the Academy 3 and look into options of cross-certification, etc for the next academy.*
  *We will be offering a one day First Responder review in the Academy with emphasis on connecting the material to EMD in preparation for the EMD course.*
- *Discussion of application and advertising procedure. Voted to send a three part mailing using the mailing list from SETB. The parts are: Academy application, Association application for membership or just being on the mailing list, and a message about the formation and mission of the association.*

- *Decided to limit Academy to 25 students maximum.*

- *Question raised about possibility of post dating bill to centers for the Academy until after July 1st for those who have no funds left in current fiscal year. Discussion and decision needed on this point.*

**Other Business**

- *Discussion of mission statement with agreement that it should be a topic for the annual meeting*
- *Website: agreed to approve summary minutes before they are posted on the website. Mr. Fosque reports the member section is up and running on the site.*
- *As previously decided, nominations accepted for Interim President until regular elections in October. Mike Sallese and Dave Hansen were nominated. After a paper ballot, Dave Hansen was elected by majority. Ballots counted by Mr. Garrity and verified by Mr. Bagley and Ms. Sans. Paper ballots to be saved for 1 year.*

**Next Meeting: May 6, 2002 10:00 a.m. Webster PD**