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Subject : MCSA Minutes from 5/6/2002

Date : Fri, 7 Jun 2002 16:14:17 -0400

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Massachusetts Communication Supervisors Association

Minutes of Meeting on 5/6/2002

Webster PD

1. Meeting called to order at 1015 am

2. Minutes of April meeting discussed
   - accepted as read
   - copy to be posted on website

3. Treasurer's Report
   - check to go out to Medical Priority 5/6/2002
   - Leominster still owes for last academy
   - statement unavailable - approximate balance: $1000
   - academy leaves a small financial cushion (per student profit)

4. Academy
   - per student accounting to be done for upcoming academy
   - consideration to raising the price next time and running academy quarterly
   - publicity - we should try to get on the agendas of next fire & police chiefs meetings to give a short presentation on the academy - should focus on financial comparisons
   - we should attend an SETB meeting and/or training committee

   Enrollment: Brookline 3
   Wilmington 2

Calendar

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POP Mail
Find Mess
Reminder
Directorie

Explore

Free Gam
Personals
'Net Acce
Share Pho
Send Cas
Chat Roo
Upgrade
Find Old I
Shop AT8
More...

Leominster 1
Concord 1
Norton 1
Webster 1
Amherst 1
Wellesley 2

Grant money may be available for statewide dispatcher training from a public health standpoint (viruses, terrorism, etc)

5. Old Business
   wireless bill
   will go into effect on July 1 with collection to begin in the fall
   monies will go to a fund that will be managed by the SETB directly
   monthly fee of $30 to $70 per service on all cellular phones
   leftover monies appear to be headed for reimbursement to the cell carriers
   we need a plan to show what these monies can be used for (PSAP equipment, dispatcher training, etc)
   Motion made, seconded and voted unanimously to create a wireless subcommittee to keep an eye on the legislation

6. New Business
   treasurer suggested an annual audit of the books by two members of the association
   motion made, seconded and voted unanimously
   mailing from Cambridge generated 5 new members and 3 for the mailing list
   Thanks to Cambridge and George Fosque for getting the mailing out
   membership list vs mailing/contact list: both need to be updated
   need a way to keep in touch with those who don't have email
   Discussion of having quarterly meetings with a speaker, in addition to regular meetings - speakers draw more interest/attendance
   Fall meeting being planned with Susi Marsan as speaker
   Motion made, seconded and voted unanimously to invite new SETB director as second speaker

8. **Next Meeting: June 14th at Milford FD after academy graduation**

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