Massachusetts Communications Supervisors Association

"Developing Dispatchers & Dispatch Centers"
www.MA911.org

board@ma911.org

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Meeting Minutes from December 18, 2013 At Bolton

Meeting called to order 10:10 A. M.

Introduction of Board and Attendees.

President's Report: Mass NENA meeting scheduled to follow MCSA Meeting.

Leslie Carroll has a list of the meeting sites for the year. Copies were handed out.

Con Ed Classes are listed on the State Website.

Working with Paul Fahey on Political Impact improvement.

A retirement in Winchester was impacted by person being placed back into Group 1.

Secretary's Report: Minutes of the December Meeting were approved with the correction of the spelling of Paula's name. Lee Ann Delp - Warren Gould

Treasurer's Report: 28 agencies have submitted their dues and were voted for membership. We now have 32 paid membership agencies.

Committee Reports:

Training Committee: Tentatively set the 2nd Wednesday in March for the Training Seminar. waiting to hear back from The International on the dates and will confirm with the Lee Foundation. Also planning on a segment for Quality and Assurance.

Skip Botelho has completed his CCM Course and will attend the graduation. Congratualtions.

State 911: Next Gen 911 RFR is on the website and state is waiting for vendor's submissions.

NEREAC: Nothing to report.

MASS NENA Meeting has been canceled and will be held next month.

Presentation: How To Save a Life - YOURS! by Tracey Eldridge

Meeting Adjourned 12:04 P.M.

Respectfully Submitted

Edward P. Merriam