Massachusetts Communications Supervisors Association

"Developing Dispatchers & Dispatch Centers"

Board@ma911.org

Lee Ann Delp
Essex County RECC
President
president@ma911.org

Donald Hancock
Billerica PD
Vice-President

Ed Merriam
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Secretary

Paula Snow
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Treasurer

Warren Gould
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Southeast Regional VP

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Newton PD
Middlesex-Suffolk County VP

Laurie Lyons
Gardner PD
Worcester County VP

Erin Hastings MSP
Western Regional VP

Stephen Hooke
911 Commission Representative

Minutes from November 19, 2014
Boxford Town Hall

Thirty-Seven People were in attendance.

Presentation by Tom Ash, State 911 Commission. Extensive presentation on the awarding of the Next Gen 911to General Dynamics. Test sites have been decided on throughout the state. What it will entail, and the planning for implementation by 2016.

Mona Wallace also made announcement of the 911 Awards Ceremony will be held in April 2015. Also she stated that Interpreter Services are sometimes being abused. The state is checking on the use of these services. They are to be used by PSAPS only, not field officers or office personnel.
Discussion was held on accuracy of TTY reports. It will be looked into.

President's Report: 83 people are registered for the training seminar. Capacity is 100. Asked for vote to use the seminar as a replacement for the Monthly Meeting. Passed.

Secretary's Report: September and October Minutes approved with minor correction in the September Meeting.

Treasurer's Report: Treasurer unable to attend. Bank Balance is $20,452.

Training Committee: Seminar on schedule. Two sponsors are confirmed with a third almost committed. Program Booklet will be distributed and ads were sold to help cover seminar expenses.
Five Scholarships, provided by MCSA, are available for the seminar. Applications will close Friday November 21, 2014.

Meeting adjourned 12:25 PM

Respectively Submitted

Edward Merriam
Secretary

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Agenda January 21, 2015
Bob Eisengrein Community Center
100 Sherman Avenue, Devens, MA 01434

Presentation
The Executive Office of Public Safety and Security
First Net, High Speed Network dedicated to Public Safety

MCSA Business Meeting

1. **Reports**
   a. President's Report
   b. Secretary, Approval of November Meeting
   c. Treasurer's Report.

2. **Reports From MCSA Appointed Representatives.**
   a. State 911 Commission
   b. NERAC Communications
   c. SIEC Committee

3. **Committee Reports and Updates**

4. **Old Business**

5. **New Business**

6. **Adjournment**