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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Warren Gould
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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 January 21, 2015
Devens Community Center

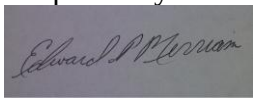
Presentation by First Net, High Speed Network dedicated to Public Safety.

President's Report: S119 Legislation has passed. It is a first step for PSAPs. Nashoba Valley benefits. They are now eligible for State Benefits.
Grant feedback has been passed on to State 911.
Training Day being worked on for March or April, Active Shooter, at the International. Chris Campbell and Laurie Lyons are working on this. Mary Ann will assist with the International on finalizing a date.
Also working with the Denise Amber Lee Foundation and Capt. Mark Adamshick.
President Delp will be attending 911 goes to Washington.
Steve Hooke has been officially appointed to the 911 Commission.
New Hampshire Conference will be April 12-15.
Vice President's Report: Don, Chris Campbell and AnnMarie attended a CISM Conference. There will be a three day Conference on March 25, 26 and 27 in Wilmington for anyone interested in becoming a peer supporter. There is no cost. If you are interested contact Don.
The Police Chief's Trade Show is scheduled for April 1 in Marlborough. We will have a table and anyone interested in staffing the table can contact Don.
Trinity is hosting a course geared to EMS. Anyone interested is welcome to attend.
CCM Course has been complete. Five people from Mass have graduated. MCSA is planning a Dinner in March for all CCM graduates and members.

Committee Reports:
911 Commission: December and January meetings were canceled. The proposed surcharge for 911 has not passed. The new Governor has not approved any new surcharges. There is concern as to the funding for NextGen 911. There is concern that the Grant Funding may not be available. More information should be available after the February Meeting of the commission.

Police Mutual Aid Guidelines for dispatch centers were discussed.
Meeting adjourned

Respectively Submitted



Edward Merriam
Secretary

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Agenda February 18, 2015
Bolton Police Department
15 Wattaquadock Hill Rd, Bolton, MA 01740

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**