Massachusetts Communications Supervisors Association

"Developing Dispatchers & Dispatch Centers"

Board@ma911.org

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Minutes of March 18, 2015 Meeting
Wrentham Public Safety Complex

Presentation:
Chief James Morrow, Wrentham FD and Deputy Chief James Puleo, Mansfield FD
Chemically Assisted Suicide; and a demonstration of the Mass Decon Trailer.

Meeting called to order by Vice-President Hancock

President's Report: President Delp is out of town. Report given by Vice-President Hancock. Upcoming events are the CCM Diner in Bolton with Jay Finch as a guest Speaker. Active Shooter Training in Bolton. We have almost 100 registered for attendance. Lee Ann also sent word that 911 Goes to Washington was enlightening.

Secretary's Report: Minutes from February were accepted with 1 in opposition.

Treasurer's Report: Treasurer unable to attend, report given by Leslie Carroll. There are outstanding invoices from the fall training in Bolton. Paula will resend invoices. Available balance as of today is $18,188.08

911 Commission Report: Meeting was canceled. Next scheduled meeting is next week. Phone surcharge looks promising for approval by the governor. No status on grants. It looks like they may be delayed and the developmental grant may be delayed. CCM grant also on hold. Limited Secondary PSAPs not supported by the Next Gen 911. Equipment must be purchased.

NERAC and SIEC Committees: Nothing to report.

WMASS Chief's Show: Table space Donated. Table will be manned by Laura McGerigle and Ed Merriam. $50 Gift Certificate will be raffled off.

New Hampshire Conference will be held next month. Several MCSA members are planning on attending.

MCSA is planning on doing awards at the annual meeting. Submit nominations to the officers.

Meeting adjourned.

Submitted

Edward P Merriam

Secretary