Massachusetts Communications Supervisors Association

"Developing Dispatchers & Dispatch Centers"

Board@ma911.org

Christopher Campbell
Seekonk Communications
President
president@ma911.org

Donald Hancock
Billerica PD
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Paula Snow
Cambridge ECC
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Warren Gould
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Tracy Eldridge
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Middlesex-Suffolk County VP

Laurie Lyons
Gardner PD
Worcester County VP

Erin Hastings MSP
Western Regional VP

Stephen Hooke
911 Commission Representative

MCSA April 27, 2016 Meeting Minutes
Holbrook, MA

Meeting called to order by VP Hancock. Introduction by Steve Hooke.

Presentation by Tracy Eldridge 911 Hacked, Attached & Where's That

Letter from the President read by Don. Retirements bills coming out of committees with favorable reports. Retirement Committee set up at last Executive Board Meeting: Chris Campbell, Dave Squires, Nathan Kenny, Nick Dadalt, Tracy Eldridge and Steve Hooke.

Minutes approved after correction of error

No Treasurer's Report

State 911 Committee: Development Grant Workshop on the 28th. Grants requests due My 16th. Certification of Compliance Due as soon as completed. 2017 training grant figures due end of May.

NERAC: Interoperability. Hiring a Site Hardening Consultant for security of sites.
SIEC: CMED Region 3 Study Feasibility. EOPS changing funding – 20% competitive process.

Telecommunicator Appreciation Night was a success. 150 tickets sold. 125 people attended. Sponsor donations cut the cost substantially. Work already started for next year.

State 911: Mona spoke about Next Gen. Hopefully 1st pilots up May 31.
April Newsletter was dedicated to Telecommunicators.
Grant reimbursement are on schedule for this year and working on the backlog.

Meeting adjourned.

Submitted by
Edward P Merriam
Secretary

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Agenda May 18, 2016
Nashoba Valley RECC
100 Sherman Dr., Devens, MA 01434

Welcome and Introduction
Presentation – Rapid SOS Smartphone App

1. **Reports:**
   a. **Secretary – Minuets of April Meeting**
   b. **Treasurer Report**
   c. **State 911 Commission**
   d. **NERAC Committee**
   e. **SIEC Committee**

2. **President's Report**

3. **Old Business**

4. **New Business**

5. **Adjournment**