Massachusetts Communications Supervisors Association

"Developing Dispatchers & Dispatch Centers"

Christopher Campbell
Seekonk Communications
President

Charles Goodwin
Natick PD
Vice-President

Liz Belmonte
Cambridge 911
Secretary

Warren Gould
Boxford Communications
Treasurer

Lee Ann Delp
ECRECC
Laura Kilgour
Amesbury PD
Essex County VP's

Anthony Fowler
Holbrook Communications
Kevin Lessard
Brookline PD
Southeast Regional VP's

Laura McGerigle
Newton PD
Mary Ann McLaughlin
Acton PD
Middlesex-Suffolk County VP's

Laurie Lyons
Gardner PD
Greg Lynskey
SWCCC
Worcester County VP's

Erin Hastings
MSP
Lauren Mielke
Holbrook Communications
Hampden/Berkshire Cty VP's

David Squires
Belchertown
Franklin/Hampshire County VP

Stephen Hooke
911 Commission Representative

Board@ma911.org

June 20, 2018, Michael's Harborside, Newburyport, 31 Attendees; 23 Agencies

Welcome: President Chris Campbell, meeting called to order 10:24am.

Annual Meeting: Elections and Bylaw Changes

Discussion: Proposed Bylaw Amendment – Election Eligibility – Overview: Move away from nominations, seek position by declaration prior to the May Meeting; written ballots, absentee ballot available upon request and submitted within time frame stated in bylaw.

Declarations/Nominations: Paul Palonsky giving up Essex County VP position.

Laura Kilgore nominated for Essex County Co-VP position.

Liz Belmonte, Cambridge nominated for Secretary by Mary Ann McLaughlin.

Email from Don Hancock removing his name from the VP position; Letter read from Laura McGerigle requesting to retain Middlesex-Suffolk County Co-VP position; Greg Lynskey reported Laurie Lyons intends to continue as Worcester County Co-VP.

NERAC: Chris Ryan unable to attend, no report.

SIEC: Warren Gould, nothing to report.

State 911: Steve Hooke – Development Grants submitted, $15 million in funding, $34 million requests submitted; awards hopefully by the end of July.

Greg Lynskey - State 911 relinquishing responsibility of old one or two way lines from towns brought in to Regional Centers. Centers may be responsible for monthly fee if they'd like to maintain existing Verizon line; awaiting further discussion.

Chris Campbell - Training Grant - Notification of Reduction – Check the State 911 website under Approved Courses for a newly added piece relative to vendors with signed state contracts. Tony Harrison's class invoiced for $219.00 and was reduced to $79.00 because of the contract. If 1-10 people sign up on a sliding scale, additional attendees lower the reimbursement. This affects several vendors; state advised vendor should refund the difference. This applies to the Public Safety Group, The Healthy Dispatcher, and certain APCO Classes.

Massachusetts Communications Supervisors Association

"Developing Dispatchers & Dispatch Centers"

Christopher Campbell
Seekonk Communications
President

Charles Goodwin
Natick PD
Vice-President

Liz Belmonte
Cambridge 911
Secretary

Warren Gould
Boxford Communications
Treasurer

Lee Ann Delp
ECRECC
Laura Kilgour
Amesbury PD
Essex County VP's

Anthony Fowler
Holbrook Communications
Kevin Lessard
Brookline PD
Southeast Regional VP's

Laura McGerigle
Newton PD
Mary Ann McLaughlin
Acton PD
Middlesex-Suffolk County VP's

Laurie Lyons
Gardner PD
Greg Lynskey
SWCCC
Worcester County VP's

Erin Hastings
MSP
Lauren Mielke
Holbrook Communications
Hampden/Berkshire Cty VP's

David Squires
Belchertown
Franklin/Hampshire County VP

Stephen Hooke
911 Commission Representative

Board@ma911.org

New Hire NG911 class reimburses for 15 /16 hours. No roster or certs, no way to know. All classes are listed on the web for reimbursement.

Committee Reports:

- Website - Don Hancock unable to attend; photos and contracts requested.
- Training - Mary Ann McLaughlin - Working as a committee on the March Training.
- Events - Laurie Lyons and Laura McGerigle - Unable to attend, nothing to report.
- Outreach - Anne Camaro – Greg had social media accounts working, experiencing difficulties with FB to Twitter.
- Bylaws - Chris Campbell – Anyone interested in serving on committee contact Chris or Board Members via email. Bylaws need to be reviewed and updated in several areas.
- Essex – LeeAnn Delp - Nothing to report.
- Southeast – Anthony Fowler – Pushing the CCM Grant; Kevin Lessard – Nothing to report.
- Middlesex/Suffolk – Nothing to report.
- Worcester – Greg Lynskey – Southbridge hiring two dispatchers, merging PD and FD. Mike Shanley – Worcester is hiring.
- Hampden/Berkshire – Erin Hastings – Ludlow combining PD and FD, hiring five.
- Franklin-Hampshire – David Squires – Multiple vacancies throughout the region.

Treasurer's Report: Balance $25,240.44; Nothing outstanding except Lowell PD for the March 2018 Training Event. Report accepted as presented.

Secretary's Report: Mary Ann McLaughlin – Presented as written. Meeting locations on Agenda, advise if interested in hosting. Report accepted as presented.

President's Report: CCM Grant – Available, posted on social media, encourage applicants, deadline Friday, one application received. MCSA will make recommendations to State 911.

Massachusetts Communications Supervisors Association

"Developing Dispatchers & Dispatch Centers"

Christopher Campbell
Seekonk Communications
President

Charles Goodwin
Natick PD
Vice-President

Liz Belmonte
Cambridge 911
Secretary

Warren Gould
Boxford Communications
Treasurer

Lee Ann Delp
ECRECC
Laura Kilgour
Amesbury PD
Essex County VP's

Anthony Fowler
Holbrook Communications
Kevin Lessard
Brookline PD
Southeast Regional VP's

Laura McGerigle
Newton PD
Mary Ann McLaughlin
Acton PD
Middlesex-Suffolk County VP's

Laurie Lyons
Gardner PD
Greg Lynskey
SWCCC
Worcester County VP's

Erin Hastings
MSP
Lauren Mielke
Holbrook Communications
Hampden/Berkshire Cty VP's

David Squires
Belchertown
Franklin/Hampshire County VP

Stephen Hooke
911 Commission Representative

Board@ma911.org

Retirement – Reaching out to Chairman of Senate Ways and Means, Karen Spilka. Continue to push phone calls, in-person meetings; Boston PD sent out a blast with contact info. We've hit a road block, hopefully the Bill will pass.

Acknowledgements – The Executive Board purchased Challenge Coins and distributed to Regional VP's to distribute as they see fit. The history of Challenge Coins is for those who go above and beyond, making a significant impact in their job or profession. Thanks to Charlie Goodwin for spearheading the design and order; Board Members and VP's.

Rick Cutts, 32 years of service at Lynn Fire, long time member of MCSA, always supported the Association; awarded a Challenge Coin.

Paul Palonsky, Ipswich PD, founding member of MCSA, served since inception as a Co-VP and in other various positions, a valuable member; awarded a Challenge Coin.

Both members were thanked for their service to their communities and MCSA.

Meeting adjourned at 11:01. Announcement of election results to follow.

President - Chris Campbell
VP – Charlie Goodwin
Secretary – Liz Belmonte
Treasurer – Warren Gould

Essex County Co-VP's – LeeAnn Delp and Laura Kilgour
Southeast Co-VP's – Anthony Fowler and Kevin Lessard
Middlesex/Suffolk Co-VP's – Laura McGerigle and Mary Ann McLaughlin
Worcester County Co-VP's – Greg Lynskey and Laurie Lyons
Hampden/Berkshire Co-VP's – Erin Hastings and Lauren Mielke
Franklin/Hampshire Co-VP's – David Squires and an open position

Bylaw passed unanimously. Congrats to everyone!