110 Church St. Chicopee, MA 01020 413-592-5847

Board of Directors

Lyn Simmons
Longmeadow

John Beaulieu
Chicopee

Thomas Christensen
East Longmeadow

Jennifer Wolowicz
Monson

Stuart Beckley
Ware

Operations Board

Patrick Major
Chief, Chicopee PD

Daniel Stamborski
Chief, Chicopee FD

Robert Stocks
Chief, Longmeadow PD

John Dearborn
Chief, Longmeadow FD

Steven Kozloski
Chief, Monson PD

Brian Harris
Chief, Monson FD

Mark Williams
Chief, E. Longmeadow PD

Paul Morrissette
Chief, E. Longmeadow FD

Shaun Crevier
Chief, Ware PD

James Martinez
Chief, Ware FD

Finance Committee

Marie Laflamme
Chicopee

Ian Coddington
Longmeadow

Jamie Farnum
Monson

Tracy Meehan
Ware

Kimberly Collins
East Longmeadow

RECEIVED

DEC 28 2023 11:00 Am

TOWN CLERK, MONSON, MA

WESTCOMM
REGIONAL DISPATCH

WESTCOMM BOARD OF DIRECTORS MEETING
JANUARY 5, 2024 11:00 A.M.

WESTCOMM ANNEX

645 SHAWINIGAN DRIVE, CHICOPEE MASSACHUSETTS 01020

GOOGLE MEET INFO:
HTTPS://MEET.GOOGLE.COM/OUP-QIHY-JZY
PHONE: 1-307-622-9301 PIN: 340 404 186#

1. Old Business:
   - Building Update
     - Project Website
     - Update on bond issuance notices to Communities
   - FY 24 Goals https://docs.google.com/spreadsheets/d/1euyk6-zxt82o-lfN0AtK-bFT0SbMiEfD5RbRtBtAqYU/edit?usp=sharing
   - FY 22 Audit Update

2. New Business:
   - FY 25 Budget
   - Finance Committee Report
   - Operations Report
   - IT Sub-Committee Report
   - Executive Director's Update
   - Status of the FY 23 Audit Quotes
   - 2024 Board of Directors Meeting Schedule Attachment

3. Review of A/P Warrants dated 11/29/23 & 12/15/23 and Payroll Warrants dated 11/24/23 & 12/08/23. Attachments

4. New Business not reasonably anticipated within 24 hours.

5. Adjourn

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