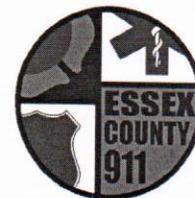




FRANK G. COUSINS, JR.  
SHERIFF

The Commonwealth of Massachusetts  
ESSEX COUNTY SHERIFF'S DEPARTMENT  
ESSEX COUNTY REGIONAL EMERGENCY COMMUNICATIONS CENTER

18 MANNING AVENUE, MIDDLETON, MASSACHUSETTS 01949  
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SHAD AHMED  
EXECUTIVE DIRECTOR

**AGENDA**

**JOINT MEETING OF:**

- FINANCIAL ADVISORY BOARD
- POLICE ADVISORY BOARD
- FIRE ADVISORY BOARD
- EXECUTIVE ADVISORY BOARD

|  |  |
|--|--|
| <b>PLACE OF MEETING:</b>   | <b>DATE AND TIME:</b>                  |
| Flint Public Library<br>One South Main Street<br>Middleton, MA 01949 | Friday, September 16, 2016<br>09:00 am |

RECEIVED  
 16 SEP 13 PM 6:24  
 AMESBURY CITY CLERK

1. Public Comment
2. Approval of meeting minutes of the joint meetings from 4/15/16, 5/20/16, and 7/15/16
3. IT/IS Report and Report on CAD/RMS to include:
  - a. IT Virtualization Project, Potential Pilot in Essex
  - b. Emergency Notification and Scheduling Software Procurement
  - c. Status of Spillman Updates (Flex and Fixes) and Development (Crash reports and Criminal Complain Application including electronic submission)
  - d. Status of Alternatives to Spillman per the Boards' request
  - e. Report on Firehouse cloud RMS software
  - f. ACTION: Future direction for CAD/RMS
4. Director's Report to include:
  - a. Status of Audits (Operations and Management and Financial)
  - b. Progress on Call Taker-Dispatcher Model Implementation
  - c. Status of Development of Three-Year Plan to Maintain Budget solvency
  - d. "Achieving Regional Efficiencies"
5. Budget Director's Report:
  - a. FY17 Operating Budget status
  - b. ACTION: Vote regarding updated budgetary figures (includes latest approved State 911 award)
  - c. Planning for FY18 Budget Development Process
6. Discussion Relative to New Prospective Members or Clients:
  - a. Presentation from Northeast EMS/CMED Director and Retired Amesbury Fire Chief John Brickett
7. Items that Could not be Reasonably Anticipated by the Chairman until After the Meeting Posting Deadline