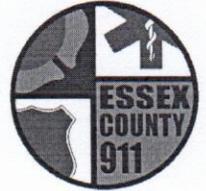




FRANK G. COUSINS, JR.
SHERIFF

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

18 MANNING AVENUE, MIDDLETON, MASSACHUSETTS 01949
(978) 824-7292 • FAX (978) 624-7468 • WWW.ECRECC.ORG



SHAD AHMED
EXECUTIVE DIRECTOR

AGENDA

JOINT MEETING OF:

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

PLACE OF MEETING:	DATE AND TIME:
<p>Topsfield Public Library One South Common Street Topsfield, MA 01983</p>	<p>Friday, October 21, 2016 09:00 am</p>

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 AMESBURY CITY CLERK

1. Public Comment
2. Administrative report on minutes posting and approval of meeting minutes of the joint meetings from 4/15/16, 5/20/16, 7/15/16, and 9/16/16
 - a. Police advisory board: All
 - b. Fire advisory board: 5/20/16, 7/15/16, and 9/16/16
 - c. Executive advisory board: 5/20/16 and 9/16/16
 - d. Finance advisory board: 7/15/16 and 9/16/16
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 (Report from IT User Group)
 - 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. Status of Development of Three-Year Plan to Maintain Budget solvency
 - c. "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
 - d. Transitional award
6. Discussion Relative to New Prospective Members or Clients:
 - a. Strategy for prospective new communities
7. Items that Could not be Reasonably Anticipated by the Chairman until After the Meeting Posting Deadline