

Board of Directors

Lyn Simmons
Longmeadow

John Beaulieu
Chicopee

Mary McNally
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 PD

Mark Williams
Chief, E. Longmeadow PD

Paul Morrissette
Chief, E. Longmeadow PD

Shaun Crevier
Chief, Ware PD

James Martinez
Chief, Ware FD

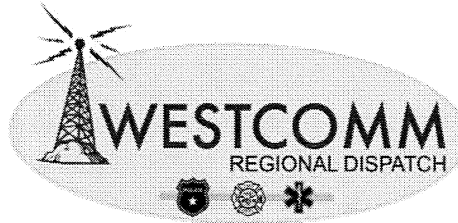
Finance Committee

Marie Laflamme
Chicopee

Jamie Farnum
Monson

Tracy Meehan
Ware

Kimberly Collins
East Longmeadow



2023 JUN -6 A 9:47
CITY CLERK'S OFFICE
CITY OF CHICOPEE

**JOINT MEETING OF THE WESTCOMM BOARD OF DIRECTORS,
OPERATIONS BOARD & FINANCE COMMITTEE
JUNE 8, 2023, 3:00 P.M.**

WESTCOMM ANNEX

645 SHAWINIGAN DRIVE, CHICOPEE MASSACHUSETTS 01020

GOOGLE MEET INFO:

[HTTPS://MEET.GOOGLE.COM/YMP-BXMQ-IYF](https://meet.google.com/YMP-BXMQ-IYF)
PHONE: 1-443-606-2334 PIN: 180 109 110#

1. Old Business:

- ❖ Sheriffs Contract Update – Attachment
- ❖ Radio Vendor
- ❖ Horizon Contract Update – Attachment
- ❖ FY 24 Goals <https://docs.google.com/spreadsheets/d/1euyk6-zxt82o-lfN0AtK-bFT0SbMiEfD5RbRtBtAqYU/edit?usp=sharing>

2. New Business:

- ❖ Finance Update
 - Transfer Policy – Attachment
 - Status of FY 22 Audit
- ❖ Operations Update
 - Detail Vendor Update
- ❖ IT Sub-Committee Update
- ❖ Executive Director's Update

3. Review of A/P Warrants dated 5/4/23 & 5/25/23 and Payroll warrants dated 4/28/23, 5/5/23, 5/12/23, and 5/26/23. Attachments

4. New Business not reasonably anticipated within 24 hours.

5. Adjourn