



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 – APRIL 2017

JOINT MEETING OF:

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

PLACE OF MEETING:	DATE AND TIME:
<p>Essex Regional Emergency Communications Center 18 Manning Ave. Middleton, MA 01949</p>	<p>Joint Meeting Friday April 14, 2017 09:00 AM</p>

1. Public Comment
2. Approval of meeting minutes:
 - a. February 2017
3. Firehouse Software Representative Tom Pond
4. Director's Report:
 - a. Update on Data Collection
 - i. January – March Data Presented
5. Budget Director's Report to include:
 - a. FY17 Operating Budget status
 - b. Update on Approved FY18 Budget
6. Process for Transitioning Certain Miscellaneous Costs back to the Five Communities for Fiscal Year 2018
7. Items that Could not be Reasonably Anticipated by the Chairman until After the Meeting Posting Deadline