

The County of Cumberland is committed to providing quality services to all citizens equitably, in a responsive and caring manner.

CUMBERLAND COUNTY REGIONAL COMMUNICATIONS BOARD OF DIRECTORS MEETING

OCTOBER 6, 2014

At 5:00 PM

COMMUNICATIONS BUNKER IN WINDHAM

22 High Street

Windham, ME

MEETING AGENDA

- 1) **APPROVAL:** Meeting Minutes 06-16-14.
- 2) **RETIREMENT ANNOUNCEMENTS.** Chief Ron Shepard- Gorham Police Department 11-04-14
- 3) **C-102 PRE-ALERTS.** Add section 2 –if no response after 3 minutes.
- 4) **POLICY A-115 Quality Assurance-** Add section 2. CCRCC must QA all Missing person reports.
- 5) **POLICY A-147 Audio Recorder** Recordings must be maintained for a minimum of one year.
- 6) **ASSITANCE to FIREFIGHTERS GRANT (AFG).** Working with TFG and Nadeen Daniels to submit an application for AFG funding. Discussion on strategy.
 - HiLink \$100k
 - Protocols \$200k
 - Zetron / Harris \$300-\$500k
 - One grant or more
 - All or portions
 - Priority
- 7) **FIRE DEPARTMENT WORKING GROUP RECOMMENDATIONS:**
 - Dispatch using Pre-determinant Codes ?
 - Dispatch Fire and EMS on all ECHO calls ?
 - Second Tone if only partial response? After seven minutes ?

- 8) **A-121 EVACUATION**. MSP is no longer an option for back up for at least one year. Discussion as to using CCSO ESU Van and Scarborough Command Van as LE dispatch.
- 9) **RCM – SWCC / SWFD** on 5 towers. Process has been completed. (Handout of Frequencies)
- 10) **CCRCC EMPLOYEE of the QUARTER**.

11) OTHER BUSINESS

12) **DIRECTOR COMMENTS:**

- Bill vacation week of 11-11-14
- Active Shooter training – CCRCC Policy foundation

Adjourn