Nashoba Valley Regional Dispatch District Operations Committee Agenda Tuesday, February 15, 2022 1400 Hours NVRDD Conference Room 270 Barnum Rd. Devens, MA 01434

*Note: The agenda lists all the topics which may be discussed at the meeting and are those reasonably anticipated by the Chair. Votes may be taken as a result of these discussions. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by Open Meeting Law.

- 1. Public Comment
 - a. Board
 - b. Public
- 2. Approval of meeting minutes; January 18, 2022; December 21, 2021.
- 3. Director's report
 - a. FY23 budget
 - b. Townsend update
 - i. IMC
 - ii. Grant from 911
 - c. Continuity of Operations
- 4. 911 Policy Review
- 5. New Policy Template
- 6. Operations Feedback Form
- 7. IMC Security updates
- 8. RMS Committee report
- 9. IAR Push for Mutual Aid
- 10. IMC paging
- 11. Detail request review, changes if needed
- 12. Dispatch liaison report
 - a. Pete Kinnas
- 13. SOP
 - a. Police
 - b. Fire
- 14. Review IMA/District Agreement discrepancies
- 15. Old Business
- 16. New Business
- 17. Set next meeting date
- 18. Adjourn

Note: NVRDD has posted the meeting and agenda on its public meeting calendar on the NVRDD web site: <u>http://www.nvrecc.us/</u>. Town clerks and MDFA have the option to post locally: Berlin, Bolton, Devens, Harvard, Lancaster, Lunenburg, and Townsend.