



**Board of Directors**

Lyn Simmons  
Longmeadow

John Beaulieu  
Chicopee

Mary McNally  
East Longmeadow

Jennifer Wolowicz  
Monson

Stuart Beckley  
Ware

**Operations Board**

Jeffrey Gawron  
Deputy 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 FD

Mark Williams  
Chief, E. Longmeadow PD

Paul Morrissette  
Chief, E. Longmeadow FD

Shaun Crevier  
Chief, Ware PD

Christopher Gagnon  
Iterim Chief, Ware FD

**Finance Committee**

Jennifer Leydon  
Longmeadow

Marie Laflamme  
Chicopee

Jamie Farnum  
Monson

Stephen Lonergan  
E. Longmeadow

Tracy Meehan  
Ware

**JOINT MEETING OF THE BOARD OF DIRECTORS, FINANCE COMMITTEE, AND OPERATIONS**

**FEBRUARY 4, 2022 11:00 A.M.**

**REMOTE ONLY**

**Join Google Meet**

**[HTTPS://MEET.GOOGLE.COM/DAO-NNOS-POW](https://meet.google.com/dao-NNOS-POW)**

1. Arrangements for remote participation by WESTCOMM Operations Board members and members of the public are being made in accordance with Governor Baker's Emergency Order Modifying the State's Open Meeting Law.
2. Google Meet Information:
  - [HTTPS://MEET.GOOGLE.COM/DAO-NNOS-POW](https://meet.google.com/dao-NNOS-POW)
  - PIN: 696 928 214
  - or call: 1-402-867-1271
3. Approve and or Modify Minutes from the meeting held on January 13, 2022 & January 18, 2022.
4. Old Business:
  - Update on 645 Shawinigan Drive
  - Radios
  - Staff  
Human Resource Position  
Purchasing Position update
  - District Agreement
  - FY 23 Budget
  - Hampden County Sheriff's Office
5. New Business:
  - Update from Finance
  - Fire Operations
  - Police Operations
  - Update from IT
  - 2022 Board Meeting Schedule
  - Review A/P Warrants from 1/4/22 & 1/18/22  
Payroll Warrants from 1/7/22 & 1/18/22
6. New Business not reasonably anticipated within 24 hours.
7. Adjourn