

**HAMPDEN COUNTY RECC
REGIONAL EMERGENCY COMMUNICATIONS CENTER – DISTRICT PLANNING COMMITTEE**

FEBRUARY 16, 2017 12:00 NOON

**EAST LONGMEADOW FIRE DEPARTMENT
150 SOMERS ST. EAST . LONGMEADOW MA**

MEETING AGENDA

1. Review, Changes, Additions, Approval of Agenda
2. Review, Changes, Approval of the Minutes of the Last Meeting
3. Presentation of Draft Construction, Capital, and Operating Budgets
4. Discussion of Cost Sharing Formula Alternatives
5. Update on Search for a Site
6. Discussion of Any Outstanding Technology Issues
7. Next Steps in Finalizing Text of District Agreement
8. Project Next Steps
9. New and Unanticipated Business
10. Scheduling Next D.P.C. Meeting
11. Adjournment

The Regional Emergency Communication District Planning Committee within Hampden County was formed pursuant to Chapter 6A, Sections 180-18V, M.G.L. by votes of the Boards of Selectmen for East Longmeadow, Hampden, Longmeadow, Ludlow, and Wilbraham, later modified to include Southwick. The mission of the Hampden RECC DPC is to develop and implement a governance structure and operational systems for a regional dispatch that meets the needs of all member communities today and in the future. The DPC member communities share a goal of enhanced and cost effective emergency dispatch services.