

## **Board of Directors Minutes**

**August 20, 2007**

### **Meeting held on Long Island**

#### **Attendance:**

| Member          | Guest                    |
|-----------------|--------------------------|
| Dick Clarke     |                          |
| Bob Lefebvre    | Mrs. Lefebvre            |
| Ron Shepard     | Mrs. Shepard             |
| Debbie Plummer  | Rick Shepard             |
| Don Goulet      |                          |
| Gary Sacco      | Mrs. Sacco               |
| Dave Libby      | Mrs. Libby               |
| George Flaherty |                          |
| Alan Dolloff    | Mrs. Dolloff             |
| Cricket Tupper  |                          |
| Bill Holmes     | Mrs. Holmes / June Morin |
| Matt Magill     |                          |

Meeting called to order at 1500

#### **Agenda:**

- 1) Chief Dick Clarke picked the members and guests up at the Ferry landing and provided a bus tour of the Island. Chief Clarke highlighted the work being done on the island to clean up an overwhelming amount of tree damage from a recent storm that hit the island.
- 2) Minutes of June 4, 2007 meeting tabled until September meeting
- 3) FY 2008 Budget. Budget package handed out to all members. Discussion and agreement to table voting on the budget until September meeting. Members were reminded that the board has requested of the County to place all Contract and CIP account information directly in the CCRCC budget. Discussion to follow in September regarding this issue.
- 4) CCSO / CCRCC Investigation: Item postponed until September meeting. Bill will deliver packets to the members for review.
- 5) Town of Pownal. Bill Holmes briefed the members that the Town of Pownal had recently requested a proposal for emergency communications service.

- 6) Chebeague Island Contract. Bill Holmes advised the members that our newest Town, Chebeague Island, has approved an agreement with the CCRCC, as well as the County Commissioners and asked for the members' approval.

Bill explained that the contract is for two years, July 1, 2007 to June 30, 2009 at the assigned rates of \$5.16 per capita for the first year and \$4.32 per capita for the second year. Bill also advised the board that he wrote the contract to expire in June versus December. A motion was made to approve the proposed two year contract with Chebeague Island to expire in June 2009 and to ensure that the next contract expires in December. Motion seconded, approved unanimously.

- 7) American Red Cross. Bill Holmes explained that the American Red Cross was exploring a partnership with the CCRCC for after hours emergency call service for 5 counties including Cumberland County. Bill explained that after hour call volume from the Red Cross would consist of anywhere between an entire week without a call to approximately 3 calls per day. Bill further explained that based on the level of call volume, the CCRCC would not have to add any additional staff members and he would recommend providing the service free of charge for one year pending a financial review after the first year.

After a discussion, the members voted unanimously to allow Bill to engage in a one year contract, at no costs, with the American Red Cross.

- 8) Command View. Bill explained the concept of Command View to members that had not seen the previous presentation by John Moran. Bill said that he has a copy of the finished product and would present it to members at the September meeting.

During the course of the board meeting, Dick Clarke and his staff provided the board members and their guest with an outstanding dinner consisting of Lobster, cheeseburgers, salads, breads, soft drinks and desserts.

Chief Dick Clarke and his staff rolled out the red carpet to host the board meeting and did an outstanding job.

- 9) 1650-Adjourn. Voted unanimously.