

**Nashoba Valley Regional Dispatch District
Operations Committee
Agenda
Tuesday, February 21, 2023
14:00 Hours
Lancaster Fire
1055 Main St.
Lancaster, MA**

*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
 - a. Board
 - b. Public
2. Approval of meeting minutes: January 17, 2023
3. Director's report
 - a. FY2024 Budget Final
 - b. Lease Agreement Update
 - c. Discussion on NVRDD Core Services and Responsibilities
4. Policy Review (if any)
 - a. Revisions
 - i. 323: Processing Police Details
 - b. New Policies
 - i. 421: Residential Fire Alarms
 - ii. 422: Hospital Black Diversion
 - iii. 423: Structure Fire
 - iv. 270: Emergency Radio Traffic
5. RMS Committee report
 - a. Central Square Pro
6. Dispatch Liaison
 - a. Discussion regarding field units calling dispatch during incidents.
7. Old Business
 - a. Radio System Discussion
8. New Business
9. Adjourn

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