

**Nashoba Valley Regional Dispatch District
Operations Committee
Agenda
Thursday, December 21, 2023
1130 Hours
Berlin Public Safety Complex
23 Linden St.
Berlin, 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 Comment
 - a. Board
 - b. Public
2. Approval of meeting minutes: November 21, 2023
3. Director's report
 - a. FY25 Budget Review
 - b. Operations Update
 - c. Boxborough Update
 - d. Fitchburg Police Department Update (If any)
 - e. Construction Update (If any)
4. Policy Review (if any)
 - a. New Policies
 - i. 204: Retention and Release of Audio Recordings
 - ii. 426: Mayday Procedure
 - b. Revision
 - i. 269: Radio Patching
5. Dispatch Liaison
6. Old Business
 - a. Radio System Discussion
7. New Business
 - a. Vote for 2024 Operations Committee Chair, Vice Chair, and Secretary:
 - i. Chief Eric Schartner, Berlin PD, Chair.
 - ii. Chief Tim Kelly, Devens FD, Vice Chair.
 - iii. Chief Richard Sicard, Harvard FD.
8. 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, Boxborough, Devens, Harvard, Lancaster, and Lunenburg.