



Nashoba Valley Regional Dispatch District

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Anne Camaro
Executive Director
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Nashoba Valley Regional Dispatch District Finance Committee Meeting Minutes

Meeting Date: Wednesday, September 25, 2024.

Present:

Jared Mullane, Town of Harvard – FINCOM Chair
June Poland, Berlin Accountant – FINCOM Vice-Chair
Ninotchka Rogers, Town of Bolton
Japheth Stevens, Mass Development
Ezequiel Ayala, Town of Lunenburg
Honghoa Le, Town of Boxborough
Anne Camaro, NVRDD Executive Director
Stephannie Coronel, NVRDD Admin
Donna Walsh, NVRDD Accountant
Jennifer Hill, NVRDD Operational Manager

I. Call to Order

With a quorum present and acting, the meeting was called to order by Chairperson Jared Mullane at 9:02 am.

II. Public Comment

None

III. FY24 Audit

Anne Camaro reported that the auditors reviewed the records last week, and she is now waiting for the final reports.

IV. FY25 Budget Update

The FY 25 budget reports were sent to Finance Committee members before the meeting. Anne Camaro reported a discrepancy between the Excel and Vadar reports. The Excel report included funds received from State 911 that had not been posted to Vadar yet. The Excel sheet reflects the up-to-date totals.

V. FY26 Budget

Anne Camaro reported that State 911 has expressed interest in NVRDD taking over the city of Marlborough. Anne is currently working on potential incentive increases and budgetary calculations to determine if this change is feasible. The director also informed the finance committee that if NVRDD takes over Marlborough, it will be eligible for a new building funded through State 911. Anne Camaro reported that she has requested funding for a new CAD system from State 911. This will probably impact the operating budget for FY26 because of maintenance costs. The project has been put on hold for now as there's no one in the state of MA that is live on the system yet.

VI. Director Update

Anne Camaro reported that three new dispatchers were hired and are currently in training.

Anne Camaro is reviewing future budget projections for subsequent years in the event that the dispatch operations remain the same.

VII. Approval of Minutes

Minutes from 08/21/24 Meeting– Ninotchka Rogers entertained a motion to approve the minutes from the last meeting. Motion by Ninotchka Rogers seconded by Ezequiel Ayala, Rollcall vote: Japeth Stevens: aye, June Poland: abstained, Ezequiel Ayala: aye, Honghoa Le: aye, Jared Mullane: aye. The motion passes unanimously.

VIII. Other Business:

None

IX. Next Meeting

The next meeting will be scheduled for November 06 at 9:00 am.

X. ADJOURN

The Chair of the Finance Committee adjourned the meeting at 9:15 AM.