

****The Commonwealth of Massachusetts

EXECUTIVE OFFICE OF PUBLIC SAFETY AND SECURITY

**State 911 DEPARTMENT**

*151 Campanelli Drive, Suite A ~ Middleborough, MA 02346*

*Tel: 508-828-2911 ~ TTY: 508-947-1455*

*www.mass.gov/e911*

 **Maura T. Healey**  **Terrence M. Reidy**

 *Governor Secretary*

 **Kimberley Driscoll** **Frank Pozniak**

 *Lieutenant Governor Executive Director*

#  AGENDA

***State 911 Commission Meeting***

***State 911 Department***

 ***151 Campanelli Drive, Suite A, Middleborough, MA***

 ***December 6, 2024, 1:00 p.m.***

1. Call to Order and Introductions (Chairperson Collins)
2. Approval of September 19, 2024 Commission Meeting Minutes (Chairperson Collins)
3. Nomination and Election of the Vice-Chairperson of the Commission (Dennis Kirwan)
4. Request for Commission Approval of the FY 2026 Development Grant Guidelines (Frank Pozniak/Karen Robitaille)
5. Update on Next Generation 9-1-1 (Norm Fournier)
6. Update on Training (Monna Wallace)
7. Update on 988 and Behavioral Health Help Line (Chairperson Collins, Commissioner Doyle)
8. Update on the Berkshire RECC Transition from the Berkshire County Sheriff to the State 911 Department (Chairperson Collins, Frank Pozniak)
9. Update on Regionalization (Peter Kinnas)
10. Update on the TERT Program (Chris Ryan)
11. Update on 560 CMR 3.00 (Dennis Kirwan)
12. Discussion on FY 2026 Guidelines for Support and Incentive Grant, Training Grant, EMD Grant, and Wireless State Police PSAP Grant (Frank Pozniak/Karen Robitaille)
13. Other Business
14. Next Meeting Date – Thursday, February 13, 2025, noon.
15. Adjournment