## Fairfield County Regional Dispatch Center

## Control Board Quarterly Meeting 10/18/2023

The Fairfield County Regional Dispatch Center Control Board will hold a regularly scheduled quarterly Meeting on 10/18/2023 at 3:00pm in the Chief's Conference Room, 2<sup>nd</sup> floor, 100 Reef Road, Fairfield CT.

<u>Members:</u> Westport Police Chief Fotios Koskinas, Westport Fire Chief, Fairfield Fire Chief Denis McCarthy, Fairfield Police Chief Robert Kalamaras.

Agenda:

- 1. Call Meeting to Order
- 2. Pledge of Allegiance
- 3. Approval of Special meeting minutes 7/19/2023.
- 4. Old Business: None
- 5. New Business:
  - -Approval of Q4 financials
  - Executive session to discuss FCRD updates.
- 6. Adjournment

The next quarterly meeting of the Control Board will take place on 11/8/2023

Copies to:

1 copy Selectman Flynn

1 copy Chief McCarthy

1 copy Selectwoman

1 copy Chief Koskinas

1 Copy Chief