



BILL CARPENTER
MAYOR

City of Brockton

Information Technology Board

BILL SANTOS
CHAIRMAN

Members; Brian Creedon, Dennis Eaniri, Neal Fama, Patricia A. Joyce, Aldo Petronio, Scott Shields, Paul Sullivan

Date: February 12, 2014
To: IT Board Members
From: Bill Santos, Chairman

Re: Minutes of Meeting February 12, 2014

Call to Order: 8:36

Members Present: Brian Creedon, Neal Fama, Patricia Joyce, Aldo Petronio, Bill Santos, Scott Shields, Paul Sullivan

Members Not Present: Dennis Eaniri

Chairman Bill Santos introduced new member Patty Joyce to the board. Patty was appointed by the School Committee. Bill also told the board about another new member, Dennis Eaniri, appointed by the City Council. Dennis was unable to attend today's meeting.

- 1) Approval of Minutes - The minutes of the January 8, 2014 meeting were accepted.
- 2) Old Business - The board discussed various technology issues in the City including:
 - Chairman Bill gave an overview of the fiber in the City and the 61 buildings that are connected
 - Member Brian Creedon drafted a letter to the Mayor for the board to review. The letter is requesting budgetary support for the City to hire a GIS Coordinator. One resource to be shared with all City departments. Members spoke on the need for this position in the city and Chairman Bill Santos told the board he would send the letter to the Mayor.
 - Deputy Chief Kevin Galligan from the Fire Department told the board about a new structure on Irving Street that will be shared with Police, Water, BAT, and IT. This has been made possible with a \$60,000.00 Federal Grant.
 - Laptops in all fire trucks
 - Member Scott Shields told the board about the CAD system that the Police department has been using. This system will share site data with the Fire department as it happens.

“City of Champions”

CITY OF BROCKTON IT BOARD ■ 45 SCHOOL STREET ■ BROCKTON, MASSACHUSETTS 02301
TEL: (508) 580-7628 FAX: (508) 580-7646

itboard@ci.brockton.ma.us

- Widening Belmont Street (state project) for fiber relocation is on hold.
- 3) FY2015 Budget – Chairman Bill Santos told the board that he had a few technology requests from City Departments.
- 4) Plaza Conduit Project – No Update at this time but Chairman Bill Santos told the board that he has a meeting this Friday February 14th.
- 5) Discuss Policies, Procedures and Standards - Issues in discussion:
 - MOU for the new reporting system for Police/Fire and IT- reporting site info shared / police accidents & reports on the CJIS network. CJIS stands for Criminal Justice Information Service.
- 6) New Business - Items in discussion:
 - POLICE Accident database online / policereports.us
 - Quote approval / On Line Reports

Meeting Adjourned: 9:47

Next meeting will be Wednesday, March 12, 2014 at **8:30am** in the GAR room at City Hall.