## The Commonwealth of Massachusetts

## In the Year Two Thousand Twelve

An Act relative to regional 911 emergency communication districts.

Be it enacted by the Senate and House of Representatives in General Court assembled, and by the authority of the same, as follows:

- 1 Chapter 6A of the General Laws is hereby amended by adding the following 7 sections:-
- 2 Section 18M. As used in sections 18M to 18S, inclusive, the term "regional 911
- 3 emergency communication center" shall mean a facility housing or otherwise supporting a
- 4 regional emergency communication center, as defined in section 18A, or a "regional PSAP", as
- 5 defined in section 18A, if such regional 911 emergency communication center is approved by the
- 6 state 911 department.
- Two or more municipalities, by vote of a city council or by vote of a board of selectmen
- 8 or town council, may create a regional 911 emergency communication district planning
- 9 committee consisting of 3 unpaid persons to be appointed by the mayor in each participating city
- and by the chairman of the board of selectmen or town council in each participating town.
- The district planning committee shall study the feasibility of establishing and
- 12 constructing a regional 911 emergency communication district. The district planning committee
- shall study and propose the district's organization, governance structure, operation, location,

estimate of construction or siting and operating costs, maintenance and methods of financing.

Each municipality comprising the district planning committee may appropriate sums to compensate the committee's expenses. The district planning committee may expend any sums so appropriated and may employ any expert assistance as it deems necessary to carry out sections 18M to 18S, inclusive. The district planning committee may apply for, accept and expend, without appropriation, grants or gifts of funds from the federal or state government or any other source.

Section 18N. If the regional 911 emergency communication district planning committee recommends the establishment of a regional 911 emergency communication district, it shall propose a written district agreement to establish, construct or site, equip, administer, operate and maintain a regional 911 emergency communication center.

The proposed district agreement shall include, but not be limited to, terms and conditions, to achieve the following purposes:-

- (a) to provide the center's conditions of membership and financial terms;
- (b) to identify construction or siting and operating costs of the center;
- (c) to establish a regional 911 emergency communication district board to oversee the construction or siting, administration, operation and finance of the center and provide said board with the powers, duties and liabilities of a regional 911 emergency communication district, which powers shall be vested in and exercised by the district board established in accordance with the agreement;
  - (d) to establish any subcommittees necessary for the administration of the center;

))	(e) to prepare and adopt an annual operating oudget;
36	(f) to establish a procedure to invite and include additional municipalities into the district;
37	(g) to determine a process to amend the district agreement;
38	(h) to identify the terms and procedure by which a municipality may withdraw
39	from the district; and
10	(i) to include any additional provisions the district planning committee deems necessary
<b>4</b> 1	for the administration and operation of the center.
12	Such proposed district agreement shall provide, but need not be limited to, the following
43	provisions:-
14	(i) the number, selection process and length of terms of office of the district board
<b>1</b> 5	members;
16	(ii) that the district board shall choose a chairman by ballot from its membership;
<b>1</b> 7	(iii) that the district board shall appoint a district secretary and treasurer, who may
18	be the same person;
19	(iv) that the treasurer shall receive and take charge of all money belonging to the
50	district and shall pay any bill of the district which shall have been approved by the district board;
51	(v) that the treasurer may, by vote of the committee, be compensated for services
52	rendered in the course of the treasure's duties;
53	(vi) that the treasurer shall be subject to sections 35, 52 and 109A of chapter 41;

(vi) for a finance advisory subcommittee to approve fiscal matters as described in subsections (g) and (h) of section 18P;

(vii) that the finance advisory subcommittee shall consist of the chief executive officer or chief executive financial officer of member cities, as designated by each city's chief executive officer, and the town administrator, town manager or chief financial officer for member towns, as designated by each town's chief executive officer and that no member of the finance advisory subcommittee shall also serve on any other board or subcommittee established under this section.

The district planning committee shall forward a report of its findings, recommendations and proposed district agreement, if any, to the city council and the board of selectmen or town council of the committee's participating municipalities and to the state 911 department.

Nothing in sections 18M to 18S, inclusive, shall prohibit any governmental body from participating in studying, establishing, administering or serving as a full or ex-officio member of a regional 911 emergency communication district planning committee or a regional 911 emergency communication district, its board or any subcommittees thereof.

Section 18O. If a regional 911 emergency communication district planning committee recommends that a regional 911 emergency communication district be established, the city councils or the boards of selectmen or town councils of member municipalities shall vote within 45 days of such recommendation on whether to accept the proposed district agreement. For each council or board, the question to be voted on shall be:—"Shall the municipality accept the provisions of sections 18M to 18S, inclusive, of chapter 6A of the General Laws providing for the establishment of a regional 911 emergency communication district, together with the cities of

and the towns of , and the construction or 76 77 siting, administration, operation and maintenance of a regional 911 emergency communication 78 center by the district in accordance with the provisions of the proposed district agreement filed 79 with the city council, board of selectmen or town council?" 80 If a majority of the members of each city council, board of selectmen or town council 81 voting on the question vote in the affirmative, the proposed regional 911 emergency 82 communication district shall be established in accordance with the terms of the proposed district 83 agreement. 84 Section 18P. A regional 911 emergency communication district, established under section 85 18O, shall be a public employer and shall be a body politic and corporate with the following 86 powers and duties: 87 (a) to adopt a name and a corporate seal and the engraved or printed facsimile of such 88 seal appearing on a bond or note of the district shall have the same legal effect as a seal would 89 have if it were impressed thereon; 90 (b) to construct or site, equip, administer, operate and maintain a regional 911 emergency 91 communication center for the benefit of the district's member municipalities; 92 (c) to purchase or lease land or building space for the district; 93 (d) to employ an executive director, who shall possess the education, training and 94 experience to perform the duties required of the position and such other employees as it deems 95 necessary to operate such district and to establish the duties, compensation, benefits and other

terms and conditions of employment of additional personnel; and

96

(e) to adopt an annual operating budget;

- (f) to enter into any contracts and agreements necessary for the exercise of the district's powers and functions, including contracts and agreements to purchase equipment, buildings, supplies, materials and services; provided, that the district may enter into contracts and agreements for 911 emergency services with non-member municipalities and governmental bodies and other persons or entities;
- (g) to incur debt for a term not exceeding 25 years to acquire land, buildings and equipment to construct or site and maintain a regional 911 emergency communication center; provided, that written notice of the amount of the debt and of the general purposes for which it would be authorized shall first be given by the district board to the finance advisory subcommittee for approval, which shall require a majority vote. The finance advisory subcommittee shall vote on the proposed debt within 14 days of receiving notice. If the finance advisory subcommittee approves the debt, the debt may be authorized by the district board and written notice of the amount of the debt and of its general purposes shall be given to the city council and to the board of selectmen or town council of each member municipality not later than 7 days after the date on which the debt was authorized by the district board. No debt shall be incurred until the expiration of 30 days from the date the debt was authorized by the district board. If, prior to the expiration period, the city council or the board of selectmen or town council of any member municipality votes to disapprove of the amount authorized by the district board, the debt shall not be incurred:
- (h) to issue bonds and notes in the name and upon the full faith and credit of the district; provided, however, that written notice of the amount of the bonds or notes and of the general

purposes for which they would be authorized shall be provided to the finance advisory subcommittee for approval, which shall require a majority vote; provided further, if the finance advisory subcommittee votes to approve the bonds or notes, the bonds or notes shall be signed by the chairman and the treasurer of the district board; provided further, that the chairman, by a writing bearing the chairman's written signature and filed in the office of treasurer which writing shall be open to public inspection, may authorize the treasurer to cause to be engraved or printed on bonds or notes a facsimile of such chairman's signature, and such facsimile signature so engraved or printed shall have the same validity and effect as the chairman's written signature. Each issue of bonds or notes shall be a separate loan;

- (i) to sue and be sued, only to the same extent and upon the same conditions that a municipality may be sued;
  - (j) to receive and disburse funds for any district purpose;
- (k) to incur short-term debt in anticipation of revenue to be received from member municipalities;
  - (l) to assess member municipalities for any district expenses;
- (m) to apply for and receive any grants or gifts for the district purposes;
- (n) to engage legal counsel; and

(o) to submit an annual report to each member municipality, which report shall contain a detailed financial statement and a statement showing the method by which the annual charges assessed against each municipality were computed.

Section 18Q. The regional 911 emergency communication district board shall annually determine the necessary amounts to maintain and operate the district during the ensuing fiscal year and the amounts required to pay any debt and interest incurred by the district. The district board shall apportion the amount so determined among the member municipalities in accordance with the terms of the district agreement. The amounts apportioned for each member municipality shall be certified by the district treasurer to the participating municipalities not later than March 31 annually. The obligation of each member municipality to pay apportionments under the district agreement shall be included in the amounts to be assessed annually to each municipality under section 23 of chapter 59, without appropriation, and each municipality shall pay to the district the apportioned amounts at the times specified in the district agreement. The amounts apportioned or to be apportioned under the district agreement shall not be included in the statutory limit of indebtedness of any municipality.

Section 18R. The regional 911 emergency communication district board shall maintain accurate and comprehensive records of services performed, costs incurred and reimbursements and contributions received. The district board shall issue quarterly and annual financial statements to all member municipalities and to the finance advisory subcommittee. The annual report shall include the center's maintenance and operating budget, including the amounts assessed to each member municipality, and any debt and interest incurred by the district under section 18P. The district board shall perform regular audits of the accounts of the records of the district. Upon the completion of each audit, a report shall be prepared by the district board and a copy of the report shall be forwarded to the mayor and to the chairman of the district board of selectmen or town council of each member municipality, the finance advisory subcommittee, the state auditor, the state 911 department and the division of local services.

Section 18T. A district agreement established under section 18O or any amendment to the district agreement may contain provisions authorizing any member municipality to sell, lease or license to the regional 911 emergency communication district any facility, building and any land appurtenant thereto or used in connection therewith or any other property useful for the purposes of the district. Notwithstanding section 3 of chapter 40 or any other law to the contrary, any member municipality may authorize such sale, lease or license. For a sale, the terms and time of payment and the method by which the municipalities other than the selling municipality shall be assessed for payment shall be established in the district agreement or amendment; provided, that in no case shall payments be made which shall exceed 25 years. For a lease or license, the terms and time of payment and assessment shall be established in the district agreement or amendment. The term of a lease or license shall not exceed 25 years, and may contain provisions for the extension of the lease or license for an additional term not to exceed 25 years at the option of the regional 911 emergency communication district board.

Section 18S. Sections 16 to 28, inclusive, of chapter 44 shall apply to regional 911 emergency communication districts. Section 16 relating to the countersigning of bonds and notes and section 24 relating to the countersigning and approval of notes and the certificates of the clerk relating thereto shall not apply to regional 911 emergency communication districts. Any debt incurred by a regional 911 emergency communication district shall not be subject to the limit of indebtedness prescribed in section 10 of chapter 60.