

**STATE OF VERMONT**  
**PUBLIC SAFETY COMMUNICATIONS TASK FORCE**

**Special Meeting No. 15 – Meeting Minutes**

January 26, 2024

Via Microsoft Teams

**9:00 AM - Call to Order**

Co-Chair Neal brought the meeting to order and conducted roll call for Task Force members. She reminded the attendees that the meeting was being recorded.

The following were in attendance:

**Task Force Members Present**

Barbara Neal, E911 Director, Co-Chair  
Jennifer Morrison, Public Safety Commissioner, Co-Chair  
Paul White, Regional Dispatch Working Group, Vice-Chair  
Mike Doenges, Mayor, Rutland City  
James ‘Jim’ Mack, Shelburne Dispatch  
Ron Kumetz, VSFA  
Michael Wright, CEO of Calnex Ambulance

**Task Force Members Absent**

**Others Present**

Cally Audet, Task Force Clerk  
Stephen Whitaker  
Jared Lamere, 911 Board IT Manager  
Jim Morgan, Altairis Technology Partners  
Rick Burke, Televate  
Dominick Arcuri, Televate  
Richard Townend, Altairis Technology Partners

**Approval of Agenda**

No changes.

**Public Comment**

Co-Chair Neal opened the floor to public comment.

Stephen Whitaker shared concerns regarding recent correspondence with the Legislature regarding congressionally directed funding, as well as perceived lack of due diligence in vendor selection.

For additional details, please see the meeting transcript (attached)

Michael Wright entered the meeting at 9:07 AM.

**Executive Session – For the purpose of discussing one or more contracts**

*Motion: At 9:10 AM, Co-Chair Neal moved that the Task Force finds sharing information about bidder responses publicly would put the task force at a substantial disadvantage in making a decision about awarding a contract); 2<sup>nd</sup> by Co-Chair Morrison. There was no discussion and the motion passed unanimously.*

*Motion: At 9:10 AM, Barb Neal moved that the task force enter into Executive Session for the purposes of discussing one or more contracts and invite Televate representatives as well as Jared Lamere; 2<sup>nd</sup> by Jim Mack. The motion passed unanimously.*

Executive Session was entered at 9:10 AM. Task Force Members Barb Neal, Jennifer Morrison, Paul White, Ron Kumetz, Jim Mack, Michael Wright, Mike Doenges and clerk, Cally Audet attended, as well as Televate representatives, Rick Burke, and Dom Arcuri, and Jared Lamere, E911 Board IT Manager.

Ron Kumetz entered the meeting at 9:23 AM.

*Motion: Co-Chair Morrison moved that the task force exit Executive Session; 2<sup>nd</sup> by Jim Mack. The motion passed unanimously.*

Executive Session ended at 12:07 PM.

**Potential Action(s) as a Result of Executive Session**

None.

**Set Next Meeting Date and Adjournment**

The next meeting is scheduled as a regular meeting on Wednesday, January 31, 2024, at 11:15 AM.

*Motion: There being no further business, Mike Doenges made a motion to adjourn; 2<sup>nd</sup> by Jim Mack. There was no further discussion and the motion passed unanimously. The meeting adjourned at 12:09 PM.*

Respectfully submitted,

Cally Audet  
Cally Audet, Clerk

01/26/24  
Date