



State of Vermont
Department of Public Safety
45 State Drive
Waterbury, Vermont 05671-1300
<http://dps.vermont.gov/>

MINUTES
August 31, 2022

Regional Dispatch Working Group

Present: Lance Burnham, Drew Hazelton, Robert Schalacher, Jack Helm, Anthony Cambridge, Mark Anderson

Absent: Paul White, Brian Peete, Barbara Neal, George Merkel,

Others Attending: Karen Carr, Mandy Wooster, Randall Johnson, Gwynn Zakov, Stephen Whitaker,

1. Call to Order
 - a. Record the Meeting
 - b. Identify Workgroup Members Present
 - c. Meeting called to order at 8:53 by Lance Burnham
2. Approval of Agenda
 - a. Motion to approve agenda by Drew Hazelton, 2nd by Robert Schalacher
3. Approval of Minutes of August 17 & 24
 - a. Motion to approve minutes by Drew Hazelton, Second by Robert Schalacher, all approved
4. Regional Dispatch Working Group - Outline
 - a. Discussion on Long Term Funding Model
 - i. Funding Mechanisms
 1. Types of Service
 2. Formulas
 - ii. Timeline and transition funding
 - iii. Identify Reduction in workload
 - b. Discussion will continue next week regarding the outline
5. Discuss next steps
 - a. Drew Hazelton will bring list of incident types for EMS
 - b. Robert Schalacher will bring list of incident types for Fire
 - c. Lance Burnham/Mark Anderson will bring a list of incident types for Police
 - d. Chief Cambridge will reach out to Manchester for their funding model
6. Public comment
 - a. Stephen Whitaker gives public comment
 - b. Gwynn Zakov give public comment



7. Adjourn

- a. Motion to adjourn by Mark Anderson, 2nd by Robert Schalacher.
- b. Meeting adjourned at 9:40

DRAFT