



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

MINUTES
September 14, 2022

Regional Dispatch Working Group

Present: Paul White, Lance Burnham, Barbara Neal, Brian Peete, Anthony Cambridge, Robert Schalacher, Mark Anderson

Absent: Jack Helm, George Merkel, Drew Hazelton,

Others Attending: Karen Carr, Mandy Wooster, Stephen Whitaker, Trevor Whipple, Sheriff David Fox, Randall Johnson, Gwynn Zakov, Kim Cheney

1. Call to Order
 - a. Record the Meeting
 - b. Identify Workgroup Members Present
 - c. Meeting called to order at 8:32
2. Approval of Agenda
3. Approval of Minutes of September 7, 2022
 - a. Minutes approved at 8:35
4. Discuss new information received since last week (if any)
 - a. Continued discussion on outline
 - i. Barbara Neal gives overview of the Universal Service Fund with follow up discussion
 - ii. Discussion on other possible funding sources
 1. Paul White to look into having someone come to discuss what these funding sources are for Public Service Connection Fee and Right of Way Fee
 2. Mandy Wooster to look up and provide information on COPS grant and Homeland Security
 3. Brian Peete/Kim Cheney to look into the Public Safety Authority Charter and possibly Chief Steve Locke of the South Burlington Fire Department
 - iii. Funding Mechanisms
 1. Mark Anderson gives update on Police Funding Mechanisms
 2. Discussion on Dispatch Fee Worksheet/Call Volume
 3. Can Fire/EMS do a write up of what won't be captured
 4. Lance Burnham/Mark Anderson to do a write up regarding the differences in Police Dispatching
 - iv. Funding Models/Formulas
 1. Lance Burnham to get information on St. Johnsbury and Newport
 2. Anthony Cambridge to provide Manchester's information



5. Discuss next steps
 - a. See above
6. Public comment
 - a. Stephen Whitaker gives public comment
 - b. Kim Cheney gives public comment
7. Adjourn
 - a. Adjourned at 9:50