0:0:0.0 --> 0:0:3.300
White, Paul
Yes, I can go ahead and call the meeting to order even though we don't have a quorum and we'll.

0:0:4.960 --> 0:0:8.180
White, Paul
Just have to wait for another member to join before we could take any action.

0:0:10.270 --> 0:0:14.120
White, Paul
So for those that are here, what I had planned to do.

0:0:16.460 --> 0:0:33.330
White, Paul
You'll notice that our last I don't know how many weeks meetings the agendas have just been changed. The date at the top and print it again, but today agenda is a little bit different to reflect considering voting on the.

0:0:35.160 --> 0:0:35.760
White, Paul
Document.

0:0:36.490 --> 0:0:44.300
White, Paul
As of its current draft, and so because of that, I also would like to amend the agenda to move.

0:0:45.980 --> 0:0:46.630
White, Paul
I can find it.

0:0:49.550 --> 0:0:50.520
White, Paul
Committing windows open.

0:0:52.690 --> 0:1:2.690
White, Paul
Uh, once, if assuming that we do take that vote on approving the document, anything that happens after that is kind of moot. So I would like to move public comment up.

0:1:3.640 --> 0:1:10.340
White, Paul
To let's see, we'll #2 is approving the agenda and #3 is approving the minutes and then if we could take up public comment then.

0:1:13.10 --> 0:1:14.30
White, Paul
Before we.

0:1:15.90 --> 0:1:17.630
White, Paul
Call for a vote on accepting the working group report.

0:1:20.630 --> 0:1:23.700
White, Paul
When we have enough people present to be able to actually make that motion.

0:1:26.760 --> 0:1:27.210
Anderson, Mark
All.

0:1:26.480 --> 0:1:27.430
Burnham, Lance
I just sent a.

0:1:28.840 --> 0:1:29.660
White, Paul
Like morning lips.

0:1:30.470 --> 0:1:34.80
Anderson, Mark
Paul, do we know who's calling in from the 498 number?

0:1:34.550 --> 0:1:35.740
White, Paul
I believe that's Karen.

0:1:37.660 --> 0:1:38.340
White, Paul
Karen Carr.

0:1:39.400 --> 0:1:39.810
Anderson, Mark
OK.

0:1:40.860 --> 0:1:45.40
White, Paul
I'm not sure. I'm not sure why, but she always attends twice, once on.

0:1:46.60 --> 0:1:47.190
White, Paul
Teams and once on her phone.

0:1:48.130 --> 0:1:49.40
Anderson, Mark
Probably better audio.

0:1:50.200 --> 0:1:51.220
White, Paul
It could very well be.

0:2:2.150 --> 0:2:2.550
White, Paul
Uh.

0:2:9.320 --> 0:2:9.650
White, Paul
OK.

0:2:1.930 --> 0:2:11.570
Burnham, Lance
While I just texted Chief Mantello, he's actually at the school right now. He's not gonna be able to attend. I'm gonna see if you can just break free. Just enough to.

0:2:12.70 --> 0:2:12.480
White, Paul
OK.

0:2:13.960 --> 0:2:20.520
White, Paul
Yeah, cause looking looking at the list I see myself Mark, Lance, Barb and Bob.

0:2:21.250 --> 0:2:21.960
White, Paul
5.

0:2:29.510 --> 0:2:31.290
advocate (Guest)
Good morning. Is that your dog you open?

0:2:32.410 --> 0:2:33.160
advocate (Guest)
You're not muted.

0:2:36.520 --> 0:2:38.240
White, Paul
I'm sorry I didn't catch that, Steve. What was that?

0:2:38.740 --> 0:2:41.520
advocate (Guest)
I asked him if he's that was his dog, yelping.

0:2:42.290 --> 0:2:42.860
White, Paul
Ohh look.

0:2:42.490 --> 0:2:44.940
advocate (Guest)
He's not being where he's not muted.

0:2:47.120 --> 0:2:50.780
White, Paul
No, I don't think it's him. It appears he is muted somebody elses pooch.

0:2:52.950 --> 0:2:54.120
White, Paul
And not mine either today.

0:2:59.840 --> 0:3:5.430
Neal, Barbara
Not mine either, though I might be the likely suspect with a new puppy in the house, but she's sleeping.

0:3:6.390 --> 0:3:6.820
White, Paul
Ohh.

0:3:6.340 --> 0:3:8.440
Neal, Barbara
In a room far, far away.

0:3:9.710 --> 0:3:18.760
Neal, Barbara
I did notice on the web page Paul or maybe Mandy, that when I open the meeting minutes from last week I'm getting a copy of the agenda.

0:3:21.20 --> 0:3:21.510
Neal, Barbara
OK.

0:3:25.50 --> 0:3:25.280
Neal, Barbara
OK.

0:3:19.60 --> 0:3:26.210
White, Paul
I just noticed that myself and just sent an e-mail off to Mandy and Mark Bosma to see if we could get that fixed.

0:3:27.370 --> 0:3:38.40
White, Paul
So because of that, I don't know if people have had a chance to review the minutes of last week, because when you what Barb is referred to as when you click on the link for last week's minutes, it actually brings up the agenda, not the minutes.

0:3:42.480 --> 0:3:42.740
White, Paul
Right.

0:3:40.370 --> 0:3:47.250
Wooster, Mandy
Mark likely grabbed the wrong document. We'll have to have him update it, but my screen, everything's frozen on my side. I can't make that happen right now.

0:3:49.220 --> 0:4:18.850
White, Paul
So just for the benefit of those that are here compared to the most recent draft of the document that you received from Mandy yesterday, to my knowledge, the only change that's been made is I did get a request from Bob Schlachter last night to add a couple more sentences or sentence and 1/2 under the fire service description, just talking about hazardous materials incident responses and the demands that they place on dispatch. So I I consider that to be a.

0:4:19.130 --> 0:4:23.10
White, Paul
The overall scheme of the document, it's a pretty minor change, so I'm still comfortable with.

0:4:23.860 --> 0:4:25.190
White, Paul
Asking people to vote on.

0:4:26.320 --> 0:4:28.50
White, Paul
What you saw as of yesterday?

0:4:29.240 --> 0:4:35.120
White, Paul
Subject, of course, to proofreading and just basic formatting and font changes.

0:4:36.530 --> 0:4:37.600
White, Paul
Minor things like that.

0:4:38.820 --> 0:4:39.230
Burnham, Lance
Cheap.

0:4:38.670 --> 0:4:42.240
Anderson, Mark
I just messaged Drew Hazleton and he'll be on in a minute.

0:4:42.550 --> 0:4:43.420
White, Paul
OK. Thank you.

0:4:44.700 --> 0:4:47.390
Burnham, Lance
And chief mental is going to be able to jump on for the boat.

0:5:11.310 --> 0:5:17.680
White, Paul
That is a good demonstration of the problem. When you appoint a working group that's made-up with a majority of the Members are all.

0:5:18.980 --> 0:5:22.170
White, Paul
People directly involved in first response type activities.

0:5:22.250 --> 0:5:24.590
White, Paul
It's makes it pretty hard to get a quorum.

0:6:11.780 --> 0:6:12.220
Burnham, Lance
That's true.

0:6:19.640 --> 0:6:21.330
White, Paul
Good morning, drew. Thanks for joining us.

0:6:26.780 --> 0:6:30.360
White, Paul
So we do now have six members present, which is a quorum.

0:6:31.230 --> 0:6:34.300
White, Paul
I know Chief Mantello was also going to be trying to jump in.

0:6:35.760 --> 0:6:40.340
White, Paul
But so as I had mentioned, for those that were here when I was talking before.

0:6:41.100 --> 0:6:41.570
White, Paul
Umm.

0:6:43.10 --> 0:6:52.620
White, Paul
This today's our last several weeks of agendas have been just the same. Change the date at the top and everything else is the same. But today's agenda was adjusted to reflect.

0:6:54.30 --> 0:6:58.240
White, Paul
Considering taking a vote on approving the report document as of its.

0:6:59.370 --> 0:6:59.800
White, Paul
Current.

0:7:0.490 --> 0:7:2.910
White, Paul
Draft, which you all received yesterday morning.

0:7:4.350 --> 0:7:27.120
White, Paul
I would also like to change the agenda because of that, if we're gonna take a vote, anything that happens after that is really kind of moot. So I would like to move public comment up in the agenda so that we can take that prior to voting. So if assuming this motion passes, the agenda would be approve the agenda, approve the Minutes public comment.

0:7:29.660 --> 0:7:32.370
White, Paul
Discuss new information, if any, in consider voting.

0:7:33.220 --> 0:7:38.250
White, Paul
If anybody would like to make a motion to accept the agenda as amended as such.

0:7:39.160 --> 0:7:39.830
Anderson, Mark
So moved.

0:7:39.380 --> 0:7:39.960
Burnham, Lance
I'll make that.

0:7:39.630 --> 0:7:40.360
Robert Schlachter
Move Bob.

0:7:41.690 --> 0:7:43.970
White, Paul
I have a motion from Mark in a second from Bob.

0:7:44.750 --> 0:7:46.340
White, Paul
Any discussion about the agenda?

0:7:49.280 --> 0:7:52.800
White, Paul
Hearing none, all those in favor of approving the agenda, as amended, say aye.

0:7:53.190 --> 0:7:53.520
Anderson, Mark
Aye.

0:7:53.780 --> 0:7:54.150
Burnham, Lance
Aye.

0:7:53.890 --> 0:7:54.310
Neal, Barbara
Aye.

0:7:54.130 --> 0:7:54.630
Robert Schlachter
I.

0:7:55.580 --> 0:7:56.650
White, Paul
Anybody opposed?

0:7:58.690 --> 0:7:59.990
White, Paul
You guys have it. Thank you.

0:8:2.500 --> 0:8:14.520
White, Paul
So that would bring us to approving the Minutes and as we just discussed, when you click on the Minutes for last week's meeting, unfortunately, you get last week's agenda. So I don't know. I've seen in the minutes, but I don't know if anybody else has.

0:8:20.110 --> 0:8:20.740
Burnham, Lance
I have not.

0:8:20.0 --> 0:8:21.430
White, Paul
So we made, OK.

0:8:22.70 --> 0:8:27.920
White, Paul
So I would assume nobody is, since nobody but me has seen them. I would assume nobody wants to make a motion to approve them.

0:8:30.240 --> 0:8:32.650
White, Paul
Which would bring us up to.

0:8:33.650 --> 0:8:34.400
White, Paul
Public comment.

0:8:35.990 --> 0:8:38.270
White, Paul
This could be the last chance. What do we got?

0:8:38.970 --> 0:8:41.840
White, Paul
We have a couple couple 2, three members of the.

0:8:42.530 --> 0:8:43.740
White, Paul
Public in attendance.

0:8:45.120 --> 0:8:47.60
White, Paul
I see a hand up from Kim Chini. Go ahead, Kim.

0:8:49.630 --> 0:8:50.440
kim cheney (Guest)
Thank you. Call.

0:8:51.660 --> 0:9:0.510
kim cheney (Guest)
I wanna compliment this group and tackling an impossible task could doing a pretty darn good job with it.

0:9:1.270 --> 0:9:3.160
kim cheney (Guest)
And I'm looking forward to.

0:9:4.850 --> 0:9:10.190
kim cheney (Guest)
A very busy legislative session and perhaps a conversations with the governor.

0:9:12.760 --> 0:9:14.430
kim cheney (Guest)
I think you have moved.

0:9:16.150 --> 0:9:19.470
kim cheney (Guest)
The ball towards the goal hide though because.

0:9:20.610 --> 0:9:27.820
kim cheney (Guest)
You outlined the complexities of the tasks that are faced and provided an agenda in.

0:9:28.980 --> 0:9:30.710
kim cheney (Guest)
Some detail about how to.

0:9:31.780 --> 0:9:34.700
kim cheney (Guest)
How to meet them and how to work them through so?

0:9:35.760 --> 0:9:36.150
kim cheney (Guest)
Uh.

0:9:37.560 --> 0:9:38.470
kim cheney (Guest)
I think you're.

0:9:40.870 --> 0:9:43.380
kim cheney (Guest)
Your mission was.

0:9:45.320 --> 0:9:58.890
kim cheney (Guest)
Made more difficult by the confused and then the legislature about what to do when they sent you the job to do so. We look forward to seeing what happens in the session next year. Thank you all for your hard work.

0:9:59.420 --> 0:10:4.670
White, Paul
Well, thank you, Kim. Thank you for your comments and thank you for the input that you provided along the way.

0:10:7.0 --> 0:10:8.130
White, Paul
Other public comments.

0:10:10.390 --> 0:10:11.590
advocate (Guest)
I'm asleep. Whitaker here.

0:10:11.970 --> 0:10:12.690
White, Paul
Go ahead, Steve.

0:10:15.850 --> 0:10:23.900
advocate (Guest)
Speaking of public comments, I think it would be useful. I would request that you consider or discuss imagine that.

0:10:25.210 --> 0:10:26.610
advocate (Guest)
Putting all of the.

0:10:27.810 --> 0:10:39.400
advocate (Guest)
SIRC governance, regional and statewide governance safecom guidance that I've sent you, Paul. Primarily, I've sent some of it to everybody, but most of them are sent to all for.

0:10:40.330 --> 0:10:47.390
advocate (Guest)
You're option to present, but I think those should be put in the resources section of the work groups website.

0:10:48.140 --> 0:10:53.430
advocate (Guest)
Similarly, the written of the comments that I'm aware of presented by.

0:10:54.210 --> 0:11:0.840
advocate (Guest)
Alright, two mad Kim Chaney myself. So former senator are losing.

0:11:1.830 --> 0:11:5.880
advocate (Guest)
And even the transcripts of my weekly diatribes.

0:11:5.980 --> 0:11:8.380
advocate (Guest)
Uh would benefit.

0:11:9.20 --> 0:11:16.30
advocate (Guest)
Newcomers to who approached the website and wanted to get up to speed on what went on, unfortunately.

0:11:17.430 --> 0:11:27.180
advocate (Guest)
That much information, especially my comments, will show all the issues that this group failed to tackle, which is a strong position on.

0:11:28.290 --> 0:11:35.890
advocate (Guest)
LTE broadband, a strong position on statewide governance, a strong position on failover.

0:11:36.790 --> 0:11:43.340
advocate (Guest)
Is a precursor to the ground, so I'm concerned that four or five of the Members that might wanna vote today to approve this.

0:11:44.70 --> 0:11:44.840
advocate (Guest)
Report.

0:11:46.830 --> 0:11:56.340
advocate (Guest)
Have a financial interest in its approval without any strong statements in it that we're not ready to spend this money. No one has.

0:11:57.130 --> 0:12:3.290
advocate (Guest)
There is not a plan nor model, as the legislation required for this work group to have responded to.

0:12:4.70 --> 0:12:4.550
advocate (Guest)
So.

0:12:6.190 --> 0:12:9.740
advocate (Guest)
Primarily I'm concerned and I would ask you to.

0:12:11.590 --> 0:12:33.840
advocate (Guest)
Not close the report and not anticipate this is your last meeting. I think it's easy enough to get permission to meet beyond the due date of the report. I don't think you need permission to meet beyond the due date of the report. If that were the case, the legislation would have said the committee is dissolved on December 1st. The work group is dissolved. It doesn't say that.

0:12:34.480 --> 0:12:36.60
advocate (Guest)
So I would argue that.

0:12:36.760 --> 0:12:37.350
advocate (Guest)
Uh.

0:12:38.160 --> 0:12:43.660
advocate (Guest)
This body being the only body wrestling with these issues at the current time.

0:12:44.360 --> 0:12:47.410
advocate (Guest)
Uh should maintain its momentum.

0:12:48.120 --> 0:12:48.790
advocate (Guest)
And.

0:12:49.470 --> 0:12:59.900
advocate (Guest)
Me. Maybe not. Certainly not weekly. Invite the governor to one of these meetings and present a more organized, concise.

0:13:0.740 --> 0:13:1.340
advocate (Guest)
Uh.

0:13:2.170 --> 0:13:4.300
advocate (Guest)
Executive summary with some discussion.

0:13:5.70 --> 0:13:9.880
advocate (Guest)
Ohm for who's designee? Jason or.

0:13:10.560 --> 0:13:11.420
advocate (Guest)
2 Johnson.

0:13:12.80 --> 0:13:12.570
advocate (Guest)
Alright.

0:13:13.320 --> 0:13:16.60
advocate (Guest)
I think that in the absence of a.

0:13:17.370 --> 0:13:20.420
advocate (Guest)
Any other convened body Vicom used to.

0:13:21.110 --> 0:13:23.490
advocate (Guest)
Me to talk about how to doll out the.

0:13:24.940 --> 0:13:32.530
advocate (Guest)
Homeland Security monies, the public safety Broadband Network Commission used to me to talk about first net.

0:13:33.190 --> 0:13:33.730
advocate (Guest)
Umm.

0:13:35.50 --> 0:13:56.680
advocate (Guest)
The telecommunications and Connectivity Advisory Board used to me and is never held its annual hearing on these topics as required by statute, so this is the only body working on telecommunications, and it would be a huge error to miss the opportunity to put forth.

0:13:57.840 --> 0:14:21.150
advocate (Guest)
On specific guidance, if you just love it and say now it's your problem legislature, they're not gonna have the background, nor the time or the bandwidth to focus on this the way y'all have. So to the degree you could put forth a specific governance architecture, you should do that, you should insert it in your report and say we're ready to roll.

0:14:22.280 --> 0:14:28.890
advocate (Guest)
You know, probably not the makeup of this committee, but including more state officials and more.

0:14:29.200 --> 0:14:51.450
advocate (Guest)
Uh engaged public, non, non state officials, but you need a governing board who can review and approve these plans and set the standard for what needs to be in the plans. And you can't wait a year or two for the legislature to hammer that out. It also won't be as transparent a process. It'll be, you know.

0:14:52.780 --> 0:15:3.10
advocate (Guest)
Private conversations not recorded among obvious to special interests, and that's that's not really the proper way to do this kind of work.

0:15:3.690 --> 0:15:13.330
advocate (Guest)
And that's made very clear in the need for statewide governing body. I've got good documents from Ohio, Oregon, Louisiana.

0:15:14.420 --> 0:15:24.700
advocate (Guest)
You know Pennsylvania. There's plenty of models of people creating charters and bylaws and what their mission is, especially would point you to the ones that say.

0:15:25.990 --> 0:15:49.70
advocate (Guest)
Broadband video is an essential tool of managing emergencies. As we now know, you know so but get without a plan that includes LMR and LTE. There's no possible way to do broadband video it with the current infrastructure. So I think we should not recommend releasing any of the money recommend the governance structure and.

0:15:50.150 --> 0:15:59.500
advocate (Guest)
If if that were to be implemented by executive order at the start of the session and not vetoed by the legislature in 90 days.

0:16:0.170 --> 0:16:0.740
advocate (Guest)
Ohh.

0:16:1.750 --> 0:16:4.470
advocate (Guest)
The ball would be rolling, the ball would continue rolling.

0:16:5.130 --> 0:16:5.600
advocate (Guest)
So.

0:16:7.160 --> 0:16:12.530
advocate (Guest)
That's what my specific recommendation is that you either delegate to the chair the option to.

0:16:13.220 --> 0:16:15.90
advocate (Guest)
Amend further amend the report.

0:16:15.610 --> 0:16:40.150
advocate (Guest)
Ohh, I'd put more specific, but it's it's unconscionable that all these issues that I raised of specific definitions of failover and resiliency and governance and broadband integration and you know, CAD and valcor all these issues have been just ignored by this committee. It's like nobody wants to talk about it publicly and they are the elephants in the room.

0:16:40.850 --> 0:16:41.340
advocate (Guest)
So.

0:16:42.60 --> 0:16:43.100
advocate (Guest)
To that degree.

0:16:43.760 --> 0:16:44.310
advocate (Guest)
Uh.

0:16:45.180 --> 0:16:45.930
advocate (Guest)
I.

0:16:48.100 --> 0:16:48.640
advocate (Guest)
I will.

0:16:49.280 --> 0:16:57.790
advocate (Guest)
Concur and dissent from Kim's flattery of the of the excellent job you've done.

0:17:0.610 --> 0:17:4.230
advocate (Guest)
That's that's probably enough. I'll be. I'll spare you. But.

0:17:6.620 --> 0:17:7.740
advocate (Guest)
I think you get the point.

0:17:9.910 --> 0:17:14.420
White, Paul
OK, your concurrence and dissent is is noted.

0:17:16.400 --> 0:17:19.400
White, Paul
Steve does bring up a a excellent point in that.

0:17:20.640 --> 0:17:32.770
White, Paul
Legislation does not state that the working group is dissolved upon completion of the report, so I'm having not been in this position before. I guess we assuming that we vote to approve the report and submit it.

0:17:34.410 --> 0:17:37.160
White, Paul
Technically, I guess we are still a working group waiting for.

0:17:37.590 --> 0:17:41.390
White, Paul
Uh, new information to come to light, I.

0:17:42.360 --> 0:17:43.510
White, Paul
Don't intend to.

0:17:44.720 --> 0:17:55.60
White, Paul
Again, I'm assuming that we're going to vote to approve the report, but I I don't want to continue meeting weekly just for the sake of looking at each other's smiling faces in these little tiles on my computer screen. So.

0:17:56.900 --> 0:17:59.40
White, Paul
So is there any other public comment?

0:18:0.640 --> 0:18:4.90
White, Paul
Thought I'd seen a couple of other people, but they dropped off so.

0:18:5.790 --> 0:18:36.60
White, Paul
That being the case, we can move on to next on the agenda is to discuss any new information received since last week. I didn't mention before a couple of you joined. I mentioned that since the last draft that you received yesterday morning from Mandy, I did add just a couple of sentences at the request of Bob Schlachter in the section describing the fire service, just describing hazardous material incident responses and the impact they have on dispatch. But as far as the overall.

0:18:36.150 --> 0:18:39.390
White, Paul
In terms of the document didn't really change any.

0:18:41.480 --> 0:18:46.10
White, Paul
Any of the main points of the report, any other information that anybody has?

0:18:47.110 --> 0:18:50.810
White, Paul
There any questions anybody has before we do consider a vote.

0:18:54.610 --> 0:18:55.530
White, Paul
I would ask that.

0:18:57.260 --> 0:19:3.970
White, Paul
If emotion is made to approve the report and authorize it to be submitted, that it be subject to.

0:19:5.100 --> 0:19:14.530
White, Paul
Allowing just some, you know, a final proofreading, formatting, you know, justifying font changes, you know, minor.

0:19:15.690 --> 0:19:19.70
White, Paul
Minor formatting, things like that punctuation.

0:19:24.120 --> 0:19:26.870
White, Paul
Would anybody like to make a motion to approve this monster?

0:19:29.690 --> 0:19:37.690
Burnham, Lance
I'll make that motion. Paul moves the report and allow for minor modifications if need be and if any.

0:19:39.720 --> 0:19:42.580
Burnham, Lance
Major changes are made. We would bring back to the working group.

0:19:45.160 --> 0:19:45.510
White, Paul
OK.

0:19:46.340 --> 0:19:47.110
White, Paul
There a second.

0:19:48.940 --> 0:19:49.650
Neal, Barbara
Second it.

0:19:50.170 --> 0:19:55.150
White, Paul
OK. Motion by Lance, second by Barb to approve the.

0:19:56.450 --> 0:20:2.260
White, Paul
Correct me if I mistake your motion to approve the report and authorize it submitted to the governor and the General Assembly.

0:20:3.70 --> 0:20:6.60
White, Paul
Subject to minor proofreading and editing.

0:20:6.910 --> 0:20:11.190
White, Paul
And with the understanding that if there are any substantive changes that would come back to the working group.

0:20:12.10 --> 0:20:12.430
Burnham, Lance
Correct.

0:20:13.410 --> 0:20:15.430
White, Paul
Are there any discussion about the motion?

0:20:19.140 --> 0:20:22.590
White, Paul
I would like to thank you all for your work on this over the last.

0:20:24.10 --> 0:20:26.880
White, Paul
Four months. I didn't have time flies.

0:20:28.490 --> 0:20:32.880
White, Paul
OK, if there's no other discussion, all those in favor of the motion signify by saying aye.

0:20:34.160 --> 0:20:34.550
Burnham, Lance
I.

0:20:34.620 --> 0:20:35.90
Neal, Barbara
Hi.

0:20:36.390 --> 0:20:37.480
White, Paul
Anybody opposed?

0:20:42.530 --> 0:20:48.740
White, Paul
I didn't hear seven votes, but I only heard eyes. I didn't hear any nays, so it appears that the eyes have it.

0:20:51.560 --> 0:20:54.520
White, Paul
Say that the eyes do have it in the report is approved. Thank you.

0:20:57.50 --> 0:21:0.40
White, Paul
I just got a text from Mandy.

0:21:5.80 --> 0:21:18.360
White, Paul
Yeah, Bob. So, Bob Schlachter, I you had looked at the document last night, I had had some confusion over your. There's a comment you made in the report about the number of fire departments that actually report.

0:21:19.540 --> 0:21:28.580
White, Paul
Their incidents, and I just want to make sure that I got that correct and you didn't, you didn't correct me when you reviewed it last night. So I'm assuming that we had it right that.

0:21:29.430 --> 0:21:33.460
Robert Schlachter
I I believe that is correct. That's information from the division of Fire Safety.

0:21:34.0 --> 0:21:34.870
White, Paul
OK. Thank you.

0:21:36.210 --> 0:21:49.90
White, Paul
Because if you that the in the draft that you all received yesterday, you noticed that those statistics were highlighted in yellow. That was a reminder for me to follow up with Bob that I had those numbers correct and it appears that we do.

0:21:52.760 --> 0:21:53.350
White, Paul
OK.

0:21:55.310 --> 0:21:57.450
White, Paul
Next on the agenda is to consider next steps.

0:21:58.230 --> 0:22:2.790
White, Paul
But until this report is submitted and we get any kind of reaction to it.

0:22:4.950 --> 0:22:10.700
White, Paul
Steve's point is valid and that we are still a constituted working group and we still can sit can.

0:22:12.750 --> 0:22:16.990
White, Paul
Continue to work on these issues, but we do not have a next meeting scheduled.

0:22:17.890 --> 0:22:24.750
White, Paul
I guess we'll wait and see what we get for reaction to the report and schedule a future meeting then if.

0:22:26.850 --> 0:22:28.280
White, Paul
If we decided to appropriate.

0:22:29.610 --> 0:22:30.90
White, Paul
Mark.

0:22:31.220 --> 0:22:37.970
Anderson, Mark
Paul. So given that we can't approve the Minutes from the prior meeting and given that we are.

0:22:38.810 --> 0:22:52.910
Anderson, Mark
Uh, kind of in a holding pattern and I think the the direction of the OR our report to the legislature is we need guidance in certain areas to be able to address many of the bigger issues of of which we've heard.

0:22:53.650 --> 0:22:57.480
Anderson, Mark
Much information about uh, I would propose that we might.

0:22:58.20 --> 0:23:1.860
Anderson, Mark
About schedule meeting, say January or February.

0:23:2.670 --> 0:23:6.680
Anderson, Mark
With the house cleaning items of approved minutes of that meeting and this meeting.

0:23:7.730 --> 0:23:26.400
Anderson, Mark
And if there's any direction at that point where it seems we can take action or it it's a fruitful effort to take action, we could reconvene and address that. But I leave to the the chairs discretion when to schedule that meeting and if we should put that on the books now or wait to call it sometime in the new year.

0:23:28.230 --> 0:23:42.210
White, Paul
No, that's a good. That's a good uh suggestion that seems like, well, we had originally agreed to meet on Wednesdays. We have struggled to achieve a quorum at many of those meetings, but I don't know if it's due to the fact of the meetings being on Wednesdays. So.

0:23:42.870 --> 0:23:45.600
White, Paul
Uh, we could tentatively schedule something for.

0:23:47.20 --> 0:23:48.470
White, Paul
Say January 11th.

0:23:55.380 --> 0:23:55.750
White, Paul
OK.

0:23:53.180 --> 0:24:2.400
Robert Schlachter
I think it'd be a good idea personally, just though that we can tie up the housekeeping items and if if the legislators have already written the report, they may have some questions too. So.

0:24:2.850 --> 0:24:10.270
White, Paul
Right. The first Wednesday is the 4th, but that would be the first week of them being in session, so I'll go to the 11th. Yeah. Yes, Gwen.

0:24:11.520 --> 0:24:12.350
Gwynn Zakov
Hi everyone.

0:24:12.760 --> 0:24:13.130
White, Paul
Morning.

0:24:13.150 --> 0:24:16.940
Gwynn Zakov
And I would echo chemist statements about you working very hard under.

0:24:18.0 --> 0:24:44.690
Gwynn Zakov
And circumstances that I wouldn't want to put myself under. So but should the date of the next meeting the legislature, it's a whole new legislature. They will not have it will barely have their baby feathers growing in, let alone they're flying feathers. So I think that pushing it to late later in January or early February, it's a better idea because I think that.

0:24:45.110 --> 0:24:54.980
Gwynn Zakov
And as much as I would love to think that the legislature is going to pour over every word you put in this report, probably not gonna be the situation so.

0:24:52.210 --> 0:24:55.600
White, Paul
Well, we are. We are we all know better.

0:25:3.80 --> 0:25:3.310
White, Paul
But.

0:24:56.40 --> 0:25:4.790
Gwynn Zakov
So I don't know. That's my personal opinion. I think you're if you meet in early January, all you're going to be doing is approving minutes. So I would push it later.

0:25:5.210 --> 0:25:6.480
White, Paul
OK. Valid point. Thank you.

0:25:7.150 --> 0:25:17.720
Burnham, Lance
I I would echo that Gwen beat me to the punch. I think that early January is too early on knowing that we have a brand new legislature. I would push up early February.

0:25:19.130 --> 0:25:20.130
Burnham, Lance
Be my recommendation.

0:25:21.610 --> 0:25:27.520
White, Paul
OK. Well I will be gone the 8th and the 15th of February. So February 1st I guess would be.

0:25:29.590 --> 0:25:31.560
White, Paul
The uh available date.

0:25:33.820 --> 0:25:34.530
Burnham, Lance
I'm fine with that.

0:25:35.70 --> 0:25:38.50
White, Paul
So, OK, so we will get something scheduled for February 1st.

0:25:39.690 --> 0:25:46.530
White, Paul
If anything arises, if anybody has any epiphanies between now and then, please feel free to reach out.

0:25:47.820 --> 0:25:49.850
White, Paul
You know, to me or to Mandy.

0:25:51.950 --> 0:25:54.770
White, Paul
And we can consider getting the band back together sooner than that, but.

0:25:55.550 --> 0:25:56.390
White, Paul
Otherwise.

0:25:57.370 --> 0:26:0.880
White, Paul
Thank you all for your your work and your attention to this task.

0:26:1.870 --> 0:26:6.630
White, Paul
Sure. We'll be talking to no, we'll be talking to some of you again in the relatively near future, but.

0:26:8.60 --> 0:26:11.510
White, Paul
Any other business to come before this group before we turn?

0:26:13.150 --> 0:26:23.420
Neal, Barbara
I just want to say thank you to you, Paul, for taking on this, Umm, thankless task and hurting these cats and ending up with a.

0:26:25.0 --> 0:26:31.170
Neal, Barbara
As good a report as we can do it at at this point, so I appreciate all the work you did as well.

0:26:32.0 --> 0:26:33.440
White, Paul
Thank you, Bob. I appreciate that.

0:26:37.140 --> 0:26:40.330
White, Paul
OK, if there's no other business, a motion to adjourn would be in order.

0:26:41.30 --> 0:26:42.900
Robert Schlachter
Bob, thanks a motion to adjourn.

0:26:45.270 --> 0:26:46.0
Burnham, Lance
I'll second.

0:26:46.840 --> 0:26:48.880
White, Paul
Motion by Bob, second by Lance.

0:26:50.30 --> 0:26:52.970
White, Paul
Non debatable. All those in favor of adjournment say aye.

0:26:54.190 --> 0:26:54.520
Burnham, Lance
Aye.

0:26:54.160 --> 0:26:54.750
Neal, Barbara
I.

0:26:55.830 --> 0:26:56.800
White, Paul
Anybody post?

0:26:58.340 --> 0:27:1.930
White, Paul
Alright, the eyes have it. We are adjourned. Thank you. Everybody. Have a good day.

0:27:2.110 --> 0:27:2.730
Robert Schlachter
Thank you all.

0:27:2.470 --> 0:27:2.890
Anderson, Mark
Take care.

0:27:2.420 --> 0:27:3.850
Burnham, Lance
Thank you. Thank you everybody.

0:27:3.610 --> 0:27:4.100
Neal, Barbara
Bye.