

STATE OF VERMONT
PUBLIC SAFETY COMMUNICATIONS TASK FORCE

Special Meeting No. 10 – Meeting Minutes

November 21, 2023

Via Microsoft Teams

11:51 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
James ‘Jim’ Mack, Shelburne Dispatch
Ron Kumetz, VSFA
Mike Doenges, Mayor, Rutland City
Michael Wright, CEO of Calnex Ambulance

Task Force Members Absent

Others Present

Cally Audet, Task Force Clerk
Stephen Whitaker

Approval of Agenda

No changes.

Public Comment

Co-Chair Neal asked for indication from members of the public on who would like to make public comments and gave a one (1) minute limit for comment per person.

Stephen Whitaker asked task force members to be mindful in their selection of subject matter experts, and recommend they look into letters exchanged between the Department of Public Safety Service and State auditors regarding project deficiencies concerning one of the potential bidders.

Big RFP Presentations (Executive Session)

Motion: At 11:55 AM, Co-Chair Neal moved that sharing information about bidder presentations and responses publicly would put the task force at a substantial disadvantage in making a decision about awarding a contract to the successful bidder for the big RFP; 2nd by Jim Mack. There was no discussion and the motion passed unanimously. Ron Kumetz was not present at the time of the vote.

Ron entered the meeting at 11:56 AM

Motion: At 11:57 AM, Barb Neal moved that the task force enter into Executive Session; 2nd by Ron Kumetz. The motion passed unanimously.

Executive Session was entered at 12:57 AM. All Task Force members and clerk, Cally Audet attended.

Motion: Jim Mack moved that the task force exit Executive Session; 2nd by Ron Kumetz. The motion passed unanimously.

Executive Session ended at 4:49 PM.

Potential Vote Regarding Next Steps for Big RFP

No action.

A special meeting was scheduled for Monday, Monday, November 27, 2023, at 1:00 PM to discuss next steps for the little and big RFP's.

Adjournment

Motion: There being no further business, Mike Doenges made a motion to adjourn; 2nd by James Mack. There was no further discussion and the motion passed unanimously. The meeting adjourned at 4:32 PM.

Respectfully submitted,

Cally Audet
Cally Audet, Clerk

11/21/23
Date