

STATE OF VERMONT
PUBLIC SAFETY COMMUNICATIONS TASK FORCE

Special Meeting No. 13 – Meeting Minutes

December 15, 2023

Via Microsoft Teams

8:09 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

James ‘Jim’ Mack, Shelburne Dispatch

Ron Kumetz, VSFA

Task Force Members Absent

Michael Wright, CEO of Calex Ambulance

Paul White, Regional Dispatch Working Group, Vice-Chair

Mike Doenges, Mayor, Rutland City

Others Present

Cally Audet, Task Force Clerk

Stephen Whitaker

Phillip Sisk

Approval of Agenda

No changes.

Public Comment

Co-Chair Neal opened the floor to public comment.

Stephen Whitaker noted a few items for consideration by the Task Force regarding the development of a work plan for the project manager, delaying the onboarding of a project manager until a work plan is created, and requesting restructuring of legislation to address spending and timeline requirements.

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

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

Motion: At 8:18 AM, Co-Chair Neal moved that the Task Force finds 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 any successful bidders; 2nd by Co-Chair Morrison. There was no discussion and the motion passed unanimously.

Motion: At 8:18 AM, Barb Neal moved that the task force enter into Executive Session for the purposes of discussing one or more contracts; 2nd by Jim Mack. The motion passed unanimously.

Executive Session was entered at 8:19 AM. Task Force Members Barb Neal, Jennifer Morrison, Jim Mack, Ron Kumetz, 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 8:38 AM.

Potential Action(s) as a Result of Executive Session

No action.

Adjournment

Motion: There being no further business, Ron Kumetz made a motion to adjourn; 2nd by Jennifer Morrison. There was no further discussion and the motion passed unanimously. The meeting adjourned at 8:39 AM.

Respectfully submitted,

Cally Audet
Cally Audet, Clerk

12/15/23
Date