

**STATE OF VERMONT**  
**PUBLIC SAFETY COMMUNICATIONS TASK FORCE**

**Special Meeting No. 14 – Meeting Minutes**

December 22, 2023

Via Microsoft Teams

**1:02 PM - 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

Michael Wright, CEO of Calx Ambulance

Mike Doenges, Mayor, Rutland City

**Task Force Members Absent**

Paul White, Regional Dispatch Working Group, Vice-Chair

**Others Present**

Cally Audet, Task Force Clerk

Phillip Sisk

**Approval of Agenda**

No changes.

**Public Comment**

Co-Chair Neal opened the floor to public comment, no comment.

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

*Motion: At 1:05 PM, 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 the successful bidder for any of the ongoing negotiations; 2<sup>nd</sup> by Co-Chair Morrison. There was no discussion and the motion passed unanimously. Mike Doenges was not present at the time of the vote.*

*Motion: At 1:05 PM, Barb Neal moved that the task force enter into Executive Session for the purposes of discussing one or more contracts; 2<sup>nd</sup> by Jim Mack. The motion passed unanimously. Mike Doenges not present at the time of the vote.*

Executive Session was entered at 1:05 PM. Task Force Members Barb Neal, Jennifer Morrison, Jim Mack, Ron Kumetz, Michael Wright, Mike Doenges and clerk, Cally Audet attended.

Mike Doenges entered the meeting at 1:11 PM.

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

Executive Session ended at 1:20 PM.

#### **Potential Action(s) as a Result of Executive Session**

*Motion: At 1:22 PM, Barb Neal moved that the Task Force approve the contract for the project manager RFP or vendor substantially as presented in executive session and move to finalization; 2<sup>nd</sup> by Ron Kumetz. The motion passed unanimously.*

#### **Adjournment**

The Chairs thanked the Task Force members and guests for their participation this year and expressed their gratitude for the continued efforts from all parties.

*Motion: There being no further business, Michael Wright made a motion to adjourn; 2<sup>nd</sup> by Jim Mack. There was no further discussion and the motion passed unanimously. The meeting adjourned at 1:24 PM.*

Respectfully submitted,

Cally Audet

Cally Audet, Clerk

12/22/23

Date