

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 Calnex 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; 2nd 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; 2nd 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; 2nd 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; 2nd 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; 2nd 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