

STATE OF VERMONT
PUBLIC SAFETY COMMUNICATIONS TASK FORCE

Special Meeting No. 9 – Meeting Minutes

November 20, 2023

Via Microsoft Teams

12:51 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
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 Calx Ambulance

Task Force Members Absent

Others Present

Cally Audet, Task Force Clerk
Phillip Sisk, Mission Critical Partners
Stephen Whitaker
Richard Townend, Altairis Technology Partners
Jim Morgan, Altairis Technology Partners

Approval of Agenda

No changes.

Public Comment

Ron Kumetz entered at 12:54 PM.

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.

No comments.

Big RFP Presentations (Executive Session)

Motion: At 12:56 PM, 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 Paul White. There was no discussion and the motion passed unanimously. Member Jim Mack was not present at time of the vote.

Motion: At 12:56 PM Barb Neal moved that the task force enter into Executive Session; 2nd by Ron Kumetz. The motion passed unanimously. Member, Jim Mack was not present at time of the vote.

Executive Session was entered at 12:56 PM. Task Force members Jennifer Morrison, Barbara Neal, Paul White, Mike Doenges, Michael Wright, Ron Kumetz, and clerk, Cally Audet attended.

Jim Mack entered meeting at 1:02 PM

Motion: Jim Mack moved that the task force exit Executive Session; 2nd by Co-Chair Morrison. The motion passed unanimously.

Executive Session ended at 2:51 PM.

Adjournment

Motion: There being no further business, Co-Chair Morrison made a motion to adjourn; 2nd by James Mack. There was no further discussion and the motion passed unanimously. The meeting adjourned at 2:53 PM.

Respectfully submitted,

Cally Audet
Cally Audet, Clerk

11/20/23
Date