

Transcript

January 29, 2025, 4:16PM

□ **Audet, Cally** started transcription

NB **Neal, Barbara** 0:04

There we go. OK.

Good morning, everyone.

I'm calling this meeting of the Public Safety Communications Task force to order.

It's 1116 on January 29th, 2025.

I'm Barbara Neal. As a reminder, the meeting's being recorded and the recording will be posted to the Task force web page following the meeting.

We will take A roll call now if you could verbally acknowledge your presence when I call your name.

Paul white.

WP **White, Paul** 0:34

I'm here.

NB **Neal, Barbara** 0:37

Michael Wright. Morning. I'm here.

OK.

Jim Mack.

Here. OK. And I don't see Ron yet.

One note here.

Paul, you said you may have to leave at about 11:45. It looks like right now we just have a quorum. So if you could give us a heads up in case we would lose that quorum if you leave, that would be good. And I think we.

WP **White, Paul** 1:04

I will.

NB **Neal, Barbara** 1:06

Can manage our way through it in any event.

OK, so that is task force members also making a return appearance and filling in for Emily today is Kelly Audette. As our administrative support.

It's really nice to see you again, Kelly.

Thanks for filling in for Emily.

AC Audet, Cally 1:23

As well.

NB Neal, Barbara 1:25

We also have our project management partners, Rick and Dom from Televate. Good morning.

DA Dominick Arcuri 1:32

Morning everyone.

RB Rick Burke 1:32

Morning.

NB Neal, Barbara 1:34

And from mission Critical Partners, looks like we have Jason Malloy and Bonnie, Mamie, morning.

JM Jason Malloy 1:41

Good morning.

BM Bonnie Maney 1:41

Bing.

NB Neal, Barbara 1:44

Do not see any members of the public present if they happen to join later, we'll we'll give them an opportunity to introduce themselves.

All right. On to approval of the agenda.

The agenda was distributed to Task Force members by e-mail.

It's also available on the web page do Task Force members have any proposed changes to the agenda?

We'll consider the agenda approved then and move on to approval of the Minutes and these would be from the January 15th meeting.

That's regular meeting #42.

Any changes needed to these minutes?

Is there a motion to approve those minutes?

JM **James Mack** 2:29

Make a motion to approve the Minutes as written.

NB **Neal, Barbara** 2:32

Thank you, Jim.

WP **White, Paul** 2:35

One second.

MW **Michael Wright** 2:36

2nd.

NB **Neal, Barbara** 2:38

OK, I heard Paul first.

Any discussion on the Minutes?

OK. All in favor of approving the minutes from January 15th?

Raise your hand or indicate by saying aye.

WP **White, Paul** 2:51

I.

NB **Neal, Barbara** 2:52

Thank you, Paul. Thank you everybody.

The Minutes are approved.

Next item up is public comment.

I don't see any members of the public on with us yet, so we'll carry on to project updates and I'll hand it over to you, Dom.

DA **Dominick Arcuri** 3:11

Well, thank you and good morning, everyone.

I suspect all everyone is aware the primary activities we have ongoing now are review of the draft of the system planning document which was provided to us.

Forget the date right now.

About 3 weeks ago.

So we are in the process of reviewing it. We have received comments from the majority of task force members.

And Telivate has been consolidating those.

We have had someone on one or.

Televate discussions with individual task force members to review their comments and understand their concerns, and we've compiled those compiled set of comments through Section 3 point 2.3 was created and sent to MCP as of this morning. So they have an initial round of comments, so they.

Can begin.

A review.

And.

Understanding those and making any appropriate updates to the draft.

Again, our plan is to get the remainder of the comments for the entire document back to MCP on February the 7th.

That's a week from this coming Friday. And then MCP will have essentially A2 week, well about 12 day I believe time frame.

To turn around a new draft of the system planning document for February 19th, and that is to be available for wider distribution.

Also, we plan on having.

A series of what we'll call workshops similar to what we had previously, although these will all be virtual, we'll have workshops for our stakeholder groups including.

First responder agencies and participants, legislators, etc.

And then we will have three of those.

Right now, they're planned for the week of March 10th.

We need to schedule those exact dates and times, but right now though, it'll just plan for March 10th week. We anticipate having.

A.

A morning session, an afternoon session and then evening session.

To give everyone an opportunity to participate at the most convenient time, we will also plan to have.

2.

Listening sessions primarily focused on other interested participants from the public. Those would be the following week, the week of March 17th, and then all the additional comments and feedback received will be incorporated into a further revised, hopefully final version of the system planning document in early April. Also, activities that have been ongoing, the inventory and assessment document was updated based on comments and the individual sections for each of the 37 piece apps and dispatch centers was sent to them.

Their contact information for review.

Of of their specific content, and they were encouraged to confirm and or update their information.

They were asked to provide the updates back by last Friday.

He was at the 24th of January.

I know a number were received.

Jason, I'm not sure if everyone got their information back on time.

What was the result there?

JM

Jason Malloy 7:20

I don't have the exact number, I'm just getting home from an on site trip last week through this week. But.

There were several that came in.

BM

Bonnie Maney 7:30

Not.

JM

Jason Malloy 7:31

What's that?

But there were several that came in at the very last minute.

We're looking at probably roughly a return rate between 30 and 50% of the agencies.

The updates that came in.

DA

Dominick Arcuri 7:50

OK.

JM

Jason Malloy 7:56

They were mainly things like.

For example, we wrote seven full time employees, but the agencies only approved for three.

WP **White, Paul** 8:05

Play.

JM **Jason Malloy** 8:06

Or, you know, things like that.

Some agencies did provide budget numbers now that weren't provided previously. I am working on getting those last couple updated in the document. It will take us just a little little bit of time. With those changes. It does change some of the staffing numbers.

And the budgetary numbers will change the cost per call numbers, but once we get those.

Calculations redone. Then we'll be able to make sure that the document goes back through just that final round of.

QAQC.

And then we'll be able to get it over to the task force so that they can complete.

Appropriate redaction efforts before they submit that out to the out to the public.

DA **Dominick Arcuri** 9:05

Great. Thanks.

And the other item I have on the list is the, at least for my status update is that we still need to schedule the finance workshop that.

We are planning to do that following the updated document, which again is scheduled for mid February timeframe.

So probably around the same time we're doing the.

The workshops, March 10, March 17th, those weeks we should.

Work to schedule the finance workshop.

NB **Neal, Barbara** 9:49

OK.

I think we can add that to our our meetings that we have kind of offline 'cause. We're working through the the, yeah, OK. We'll make sure make sure it's on the list.

DA **Dominick Arcuri** 9:56
So.

NB **Neal, Barbara** 10:01
Anything else, Tom?

DA **Dominick Arcuri** 10:03
No, I think that covers it.

NB **Neal, Barbara** 10:05
OK, Jason, thanks for the update on the inventory and assessment document.
Did you have any other updates?

JM **Jason Malloy** 10:15
No ma'am. Dom covered everything else.

NB **Neal, Barbara** 10:16
Thank you. OK, great. And do task force members have any questions for Dom or Jason?
OK, I see Phil Sisk has joined us this morning.
Good morning, Phil.
And let's morning, Phil.
Let's go on to new business. Is there any new business from Task Force members this morning?
Alright, hearing nothing, we will go to the last agenda item, which is to confirm the next meeting date and then adjourn.
So we are scheduled for February 12th, 2025 for our next regular meeting.
I would remind everyone if you if you haven't gotten your comments back to Rick and Dom on the system planning report to try to do that, there's still time.
And I believe Rick and Dom would be happy to meet with you individually as well if that.
If that works better for you, great. OK, if there's nothing else, do we have a motion to adjourn?

DA **Dominick Arcuri** 11:23
So it's.

MW **Michael Wright** 11:33
Don't move, seconded.

NB **Neal, Barbara** 11:36
Thank you all in favor of adjourning.
Raise your hand or signify by saying aye.
I see all hands are up and the meeting is adjourned. Thank you everybody.
We'll talk to you.
We'll talk to you soon.
Have a good day.

RB **Rick Burke** 11:50
Thank you.

RB **Rick Burke** 11:51
Have a great day, everybody. Bye.

DA **Dominick Arcuri** 11:52
No.

NB **Neal, Barbara** 11:53
Bye.

JM **James Mack** 11:53
Thanks, bye.

□ **Audet, Cally** stopped transcription