

0:0:0.0 --> 0:0:2.840

Neal, Barbara

Please make you all right.

0:0:2.850 --> 0:0:4.0

Neal, Barbara

Good afternoon everybody.

0:0:4.10 --> 0:0:8.660

Neal, Barbara

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

0:0:8.770 --> 0:0:15.120

Neal, Barbara

It is 102 on December 22nd, 2023, and I'm Barbara Neil.

0:0:16.70 --> 0:0:23.200

Neal, Barbara

As a reminder, the meeting is being recorded and that recording will be posted on the Task force web page following this meeting.

0:0:23.670 --> 0:0:25.390

Neal, Barbara

So let's do our roll call.

0:0:25.400 --> 0:0:29.280

Neal, Barbara

If you could acknowledge verbally that you're here, that would be great.

0:0:29.430 --> 0:0:30.200

Neal, Barbara

Jen Morrison.

0:0:30.790 --> 0:0:31.290

Morrison, Jennifer

I'm here.

0:0:32.950 --> 0:0:33.630

Neal, Barbara

Michael Wright.

0:0:34.340 --> 0:0:34.560

Michael

Here.

0:0:37.720 --> 0:0:37.980

Ron Kumetz (Guest)

Here.

0:0:36.290 --> 0:0:39.760

Neal, Barbara
Ron Kummetz and Jim Mack.

0:0:40.710 --> 0:0:40.970

James Mack
Here.

0:0:42.260 --> 0:0:43.150

Neal, Barbara
Alrighty.

0:0:43.240 --> 0:0:48.970

Neal, Barbara
And also joining us, of course, is Kelly Audette as our administrative support person.

0:0:49.250 --> 0:0:52.830

Neal, Barbara
We have looks to be 1 member of the public.

0:0:53.510 --> 0:0:54.120

Neal, Barbara
Umm.

0:0:54.590 --> 0:0:57.740

Neal, Barbara
Phillip, would you like to introduce yourself and any affiliation you care to share?

0:0:59.150 --> 0:1:0.440

Phillip Sisk
Uh, yes, thank you.

0:1:0.450 --> 0:1:1.860

Phillip Sisk
Good morning or good afternoon.

0:1:1.870 --> 0:1:4.600

Phillip Sisk
Sorry Phil Sisk with mission critical partners.

0:1:4.670 --> 0:1:4.990

Phillip Sisk
Thank you.

0:1:6.730 --> 0:1:8.110

Neal, Barbara
Nice to see you again.

0:1:8.180 --> 0:1:11.640

Neal, Barbara

OK, let's go to approval of the agenda.

0:1:11.650 --> 0:1:13.710

Neal, Barbara

Do task force members have any?

0:1:15.80 --> 0:1:22.350

Neal, Barbara

Sorry, normally I say that the the agenda was distributed to the task force members by email and is also available on our website.

0:1:22.420 --> 0:1:25.280

Neal, Barbara

Are there any changes to the agenda?

0:1:28.660 --> 0:1:34.750

Neal, Barbara

OK, hearing nothing will consider the agenda approved and will move to public comment.

0:1:35.380 --> 0:1:37.780

Neal, Barbara

Phillip, would you like to make any public comment?

0:1:43.950 --> 0:1:45.100

Phillip Sisk

Oops, sorry I was on mute.

0:1:45.110 --> 0:1:45.530

Phillip Sisk

Uh.

0:1:46.70 --> 0:1:48.830

Phillip Sisk

Other than just to say happy holidays, Merry Christmas.

0:1:49.880 --> 0:1:50.650

Phillip Sisk

Just tear to listen.

0:1:50.660 --> 0:1:51.20

Phillip Sisk

Thank you.

0:1:51.760 --> 0:1:52.290

Neal, Barbara

OK.

0:1:52.300 --> 0:1:52.980

Neal, Barbara
Thank you too.

0:1:52.990 --> 0:1:53.820

Neal, Barbara
And and same to you.

0:1:56.130 --> 0:2:7.300

Neal, Barbara
OK, so we have an item that needs to be discussed, discussed in executive session and Kelly distributed some materials earlier to go along with that.

0:2:7.410 --> 0:2:30.530

Neal, Barbara
So I'll start with a step one of this process by making a motion that the task force find that sharing information about bitter 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 about for the RFP's under consideration.

0:2:30.540 --> 0:2:31.400

Neal, Barbara
Is there a second?

0:2:33.500 --> 0:2:33.850

Neal, Barbara
Thank you.

0:2:33.860 --> 0:2:36.620

Neal, Barbara
Jen is there any discussion?

0:2:39.350 --> 0:2:39.800

Neal, Barbara
OK.

0:2:39.910 --> 0:2:43.610

Neal, Barbara
All in favor, please indicate by raising your hand or saying aye.

0:2:44.420 --> 0:2:44.620

Morrison, Jennifer
No.

0:2:45.560 --> 0:2:46.990

Neal, Barbara
OK, I see.

0:2:47.140 --> 0:2:53.900

Neal, Barbara

Jen, Jim, Michael, and Ron, all with hands up and minus as well.

0:2:54.810 --> 0:3:4.950

Neal, Barbara

OK, so that finding has been made and we'll go to the next step, which is I will make a motion that we move into executive session for the purposes of discussing one or more contracts.

0:3:6.180 --> 0:3:6.890

Neal, Barbara

Do we have a second?

0:3:6.930 --> 0:3:7.410

James Mack

2nd.

0:3:8.60 --> 0:3:8.540

Neal, Barbara

Thank you, Jim.

0:3:9.660 --> 0:3:13.360

Neal, Barbara

All in favor, raise your hand or say aye please.

0:3:15.900 --> 0:3:34.400

Neal, Barbara

OK, I see all task force members hands are up so that is approved and I will meet you all in executive session in the executive session link and feel I don't know if you normally stay on the line or Kelly can notify you when we're coming back into the public session.

0:3:37.190 --> 0:3:38.310

Neal, Barbara

See you on the other side.

0:3:39.880 --> 0:3:40.360

Phillip Sisk

Thank you know.

0:19:18.480 --> 0:19:19.800

Morrison, Jennifer

I think we can go ahead.

0:19:20.580 --> 0:19:20.830

Neal, Barbara

OK.

0:19:22.400 --> 0:19:24.890

Neal, Barbara

Thank you, Callie, for starting the recording again.

0:19:25.490 --> 0:19:26.80

Neal, Barbara

OK.

0:19:26.90 --> 0:19:33.70

Neal, Barbara

We are out of executive session and I believe we have a motion that will be made.

0:19:33.120 --> 0:19:33.930

Neal, Barbara

There's Mike.

0:19:33.980 --> 0:19:34.280

Neal, Barbara

I'm Mike.

0:19:36.980 --> 0:19:39.310

Neal, Barbara

There's a motion as result of the executive session.

0:19:44.160 --> 0:19:46.20

Morrison, Jennifer

Yeah, but I gave you the wording, so.

0:19:48.280 --> 0:19:48.910

Morrison, Jennifer

OK.

0:19:47.500 --> 0:19:50.250

Neal, Barbara

OK, I I can do this.

0:19:49.200 --> 0:19:51.780

Morrison, Jennifer

Ohh I I OK you make the motion.

0:19:52.400 --> 0:19:52.970

Neal, Barbara

OK.

0:19:53.20 --> 0:20:5.500

Neal, Barbara

I will move that we approve the contract for the project manager, RFP or vendor substantially as presented in executive session and moved to finalization.

0:20:6.740 --> 0:20:7.440

Ron Kumetz (Guest)

I will second that.

0:20:8.190 --> 0:20:9.940

Morrison, Jennifer

Ron setting that good.

0:20:8.250 --> 0:20:11.800

Neal, Barbara

Thank you, Ron, any discussion?

0:20:15.160 --> 0:20:15.550

Neal, Barbara

OK.

0:20:15.760 --> 0:20:19.310

Neal, Barbara

All in favor, raise your hand or indicate by saying aye.

0:20:21.200 --> 0:20:23.570

Neal, Barbara

I see all hands are up.

0:20:25.580 --> 0:20:27.460

Neal, Barbara

So that is approved.

0:20:29.140 --> 0:20:29.600

Neal, Barbara

Excellent.

0:20:30.730 --> 0:20:34.720

Neal, Barbara

Making progress so we will move on.

0:20:34.730 --> 0:20:35.560

Neal, Barbara

Now let's see.

0:20:35.570 --> 0:20:47.190

Neal, Barbara

We have a our next regular meeting is already on the books for January 3rd at 11:15, so there's no need to make any other.

0:20:49.120 --> 0:20:54.0

Neal, Barbara

Uh meetings at this point so we can move to adjourn.

0:20:54.10 --> 0:21:8.200

Neal, Barbara

But first I would like to say and I think it's safe to say I'm speaking for the Commissioner, or she can add her own words here, but I want to thank all the task force members for your commitment to this work this year.

0:21:8.670 --> 0:21:18.170

Neal, Barbara

I wish you and also our guests today, a wonderful holiday season and we look forward to seeing everybody again in the new year.

0:21:19.580 --> 0:21:21.10

Neal, Barbara

John, do you have anything to add?

0:21:22.330 --> 0:21:23.190

Morrison, Jennifer

What she said.

0:21:23.620 --> 0:21:24.800

Neal, Barbara

What she said did.

0:21:24.810 --> 0:21:25.260

Neal, Barbara

Oh, OK.

0:21:26.410 --> 0:21:27.400

Neal, Barbara

Excellent.

0:21:27.470 --> 0:21:30.400

Neal, Barbara

OK, so I think we can take a motion to adjourn.

0:21:31.260 --> 0:21:31.750

Michael

So moved.

0:21:32.920 --> 0:21:33.570

James Mack

Saying then.

0:21:32.960 --> 0:21:33.620

Ron Kumetz (Guest)

I'll second that.

0:21:33.0 --> 0:21:33.620

Neal, Barbara
Thank you, Michael.

0:21:34.890 --> 0:21:36.180

Neal, Barbara
Jim seconded.

0:21:36.400 --> 0:21:44.270

Neal, Barbara
All in favor, raise your hand or say aye all hands are up and we are adjourned.

0:21:44.800 --> 0:21:46.870

Neal, Barbara
We will see you in the new year.

0:21:46.880 --> 0:21:47.750

Neal, Barbara
Have a great holiday.

0:21:49.30 --> 0:21:49.320

Michael
Bye bye.

0:21:48.900 --> 0:21:49.340

Morrison, Jennifer
By everyone.

0:21:49.300 --> 0:21:49.930

Audet, Cally
And holidays.

0:21:49.660 --> 0:21:50.190

Neal, Barbara
All right.

0:21:50.780 --> 0:21:50.990

Neal, Barbara
Bye bye.