

Central Vermont Public Safety Authority Board Meeting
August 18, 2016 – 6:30PM-8:00PM
(Central Vermont Chamber Office – Berlin, VT)

Regular Meeting

1. Call to Order
2. Approve Agenda
3. Public Comment
4. Approve and Authorize Payments.
5. Approve Minutes 07/16/16
6. Executive Director's Report -Paco
 - a. FY 16 end of year budget review – Paco
 - b. Radio communication console grant update – Paco
 - i. Discussion about funding and cash flow to pay for equipment and services before reimbursement.
 - ii. Contracts for purchase of equipment.
 - c. Board Meetings – recommend going back to twice a month in September.
 - d. USDA funding sources – None available through their telecommunications program unless we become a PSAP.
 - e. Statewide dispatch and E 911 working group.
7. Dispatcher Training Schedule – Paco
 - a. Reimbursement to Montpelier for dispatch supervisor training/conference attendance.
8. Executive Session – We need to discuss/update the status of discussion with the union and discuss labor contracts. Therefore, the Board is asked to make a finding that premature general knowledge concerning on going and future discussions with the unions about labor contracts would clearly place the public body involved at a substantial disadvantage in keeping with 1 V.S.A. Sec 313 (1)

The Board then should move to go into executive session to discuss labor relations with employees and contracts in keeping with T. 1 Sec. 313 (A) and (B).
9. Adjournment