

**Central Vermont Public Safety Authority**  
**Central Vermont Chamber of Commerce Building**  
**June 16, 2016**  
**Meeting Minutes – Draft**

**Directors present:** Dona Bate and Tom Golonka, representing the City of Montpelier; and Kim Cheney, Doug Hoyt and, Alexandra Pastor (participated by phone), at-large directors

**Directors absent:** Martin Prevost and Michael Smith, representing Barre City

**Others attending:** Paco Aumand, CVPSA Executive Director; Bob Sager, CVPSA Board Treasurer; Joseph Aldsworth, Barre City Fire Department Deputy Fire Chief; and Fred Cummings, Montpelier Police Department Dispatch Supervisor

The meeting was called to order by Tom at 6:32 pm.

A motion to approve the agenda, as presented, was made by Kim, seconded by Alex. **Motion passed unanimously.**

A motion to approve the minutes of the May 5<sup>th</sup> meeting was made by Dona, seconded by Kim. **Motion passed unanimously.**

Paco discussed the interest Chittenden County public safety officials have expressed in the CVPSA's Central Vermont communications center dispatch initiative. In particular they are interested in our cost allocation and governmental structure. They have \$45,000 to study a communication system for Chittenden County's police, fire, and dispatching services.

Paco also designed a CVPSA brochure, which he presented to the Board. This would be a quick-reference handout to share as a PR tool.

Paco also discussed the results of the RFP. We received one response, from Burlington Communications and Motorola, which came in over budget at \$166,000. Paco is seeking to contact Todd Goade to find alternatives to lower costs. Motorola is currently offering a special package of 0% financing and no payment for 1 year. Paco will follow up with Motorola to see if the CVPSA actually qualifies for this package, though the Board expressed an interest in having Paco pursue the special financing if appropriate criteria were found.

A motion that Paco further discuss and sign an agreement with Burlington Communications and Motorola if an acceptable financing package is found was made by Doug, seconded by Dona. **Motion passed unanimously.**

Paco introduced guest Fred Cummings who copresented with Joseph Aldsworth the Active 911 software program, which is slated for beta release in Barre City on Monday, June 20. The program allows a public safety official to see a map of the area on an electronic device (e.g., tablet, cell phone) with a visual of active emergencies in progress and what units and staff are available in the area and on the scene.

Fred is planning on attending an APCO meeting in the fall and has asked the CVPSA if they would be willing to fund his attendance (~\$2000). This is an agenda item to be discussed at the next CVPSA's meeting.

The Board's summer meeting schedule was discussed and it was agreed that the Board would reduce its schedule: only one meeting in July and one meeting in August. The CVPSA's next two meetings are

**Thursday July 21 at 6:30 pm at Central Vermont Chamber of Commerce Building**  
**Thursday August 18 at 6:30 pm at Central Vermont Chamber of Commerce Building**

There will be no CVPSA meetings on Thursday July 7 or Thursday August 4.

The Board discussed going into executive session for the purpose of discussing contract negotiations.

A motion to find that premature general public knowledge of the contract and union negotiations proposed for discussion would clearly place the CVPSA at a substantial disadvantage should the discussion be public was made by Kim, seconded by Dona. **Motion passed unanimously.**

A motion to go into executive session under the provisions of 1 VSA section 313 to discuss the previously mentioned items and invite Bob Sager and Paco Aumand was made by Kim, seconded by Dona. **Motion passed unanimously. The Board went into executive session at 7:42 pm.**

A motion to come out of executive session was made by Kim, seconded by Dona. **Motion passed unanimously. The Board came out of executive session at 8:09 pm.**

Without objection Tom adjourned the meeting at 8:10 pm.

Respectfully submitted by,

Alexandra Pastor  
CVPSA Vice Chair

**The Next scheduled meeting of the Central Vermont Public Safety Authority will be held Thursday July 21 at 6:30 pm at Central Vermont Chamber of Commerce Building.**