

# CVPSA Board Meeting

September 6, 2018

# Executive Directors Report

- Meeting with Montpelier on 10/10/18 tentative. Joint meeting?
- CIWG meeting held on August 30, 2018
  - Montpelier dispatching plan.
- State Library in Berlin – In use by state.
- Update on Chittenden Dispatch Project.
  - Looking to contract for executive director and consulting services to get up and running. Consulting services is to help them take a plan to the select boards and then to run the center. CCPSA would be the employer of dispatchers.
- Considerable amount of work done on dispatching plan.
- Web page and email.
- Montpelier Planning Commission Meeting.

# Dispatching plan Combining into Montpelier

- Combining dispatching into the Montpelier Center.
  - Use existing equipment.
- Two Governance models.
  - CVPSA
  - Montpelier
- Staffing Model
  - 10 dispatchers plus a supervisor. – 11 staff
  - 4 dispatchers are needed from Barre City.
  - Leaves 2 dispatcher left behind.
  - All dispatchers would either be CVPSA or Montpelier employees.

# Cost Assumptions

- Added cost for CVPSA management and administration is \$205,000.
- CAD cost is \$125,000 in CVPSA model.
- No CAD cost in Montpelier model.

## Dispatching plan Combining into Montpelier Cont.

- Statistical information for cost model is based on 2015 numbers.

	<b>Population</b>	<b>2015 Calls for Service</b>	<b>% of Total Population</b>	<b>% of Total Calls for Service</b>
Barre	9052	12049	19%	40%
Montpelier	7855	14347	17%	47%
Capital West	29538	3999	64%	13%

- 34% of total costs is for readiness based on population.
- 66% is for dispatching operational costs based on calls for service.

# Cost of Differences between CVPSA and Montpelier

	FY 19	FY 20	FY 21	FY 22	FY 23	FY 24	5 Year Total
<b>CVPSA MANAGED GROSS TOTAL</b>	-	1,288,397	1,219,435	1,254,970	1,292,067	1,329,823	6,384,693
<b>MONTPELIER MANAGED GROSS TOTAL</b>		1,058,642	1,089,125	1,121,431	1,155,225	1,189,802	5,614,226
<b>NO CHANGE PROJECTED GROSS TOTALS</b>		1,424,267	1,467,811	1,512,985	1,560,441	1,607,071	7,572,575
<b>Today's Actual Combined Total</b>	1,350,872						

# Cap West Stays under Contract at \$329,951 cost

FY 20 FORMULA BASED ON READINESS AND CALLS FOR SERVICE WITH CITIES RETAINING THEIR REVENUE										
	Population	2015 Calls for Service	% of Total Population	34% Readiness Cost	% of Total Calls for Service	66% Dispatching Costs	FY 20 Total Net Costs (includes Revenue)	FY 20 Current Projected Net Costs (includes Revenue)	Difference	
Barre	9052	12049	54%	\$ 192,711	46%	\$ 318,938	\$ 448,184	\$ 634,099	\$ 185,915	
Montpelier	7855	14347	46%	\$ 167,227	54%	\$ 379,766	\$ 145,482	\$ 326,063	\$ 180,581	
Revenue Received and is part of the gross budget				\$ -	0%	\$ -	\$ 464,976	\$ 464,976		
<b>TOTAL</b>	16907	26396	100%	\$ 359,938	100%	\$ 698,704	\$1,058,642	\$1,425,138	\$ 366,496	
Barre Revenue Projected Revenue for FY 20	\$ 63,465									
Montpelier Revenue for FY 20	\$ 401,511									
Revenue Total	\$ 464,976									
Net costs include the gross cost minus projected revenue.										
Montpelier Revenue includes Capital West \$329,591 and admin fees from utilities \$71,920 for a total of \$401,511. In this scenerio all Cap West funds go to Montpelier.										





# Moving Forward – Looking for Strategy

- Cost Models for Single Site away from PD's will be developed based on new staffing model and factored into current plan.
- Direction needed for Montpelier model.
  - Present plan with the two cost models.
    - CVPSA and Montpelier
    - Or just Montpelier
      - Include CAD cost or leave it out.
- Plans will be ready for delivery to Council's in October.