



## Central Vermont Public Safety Authority

*"Together is Better"*

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### Board Minutes 11/01/18

BOARD PRESENT: Tom Golonka, Martin Prevost, Kimberly Cheney, Douglas Hoyt, Donna Bate, Sally Dillon

OTHERS: Joe Aldsworth, Steve McKenzie, David Delcore, Doug Brent, Larry Eastman, Bob Sager (Treasurer) Tony Facos, Caroline Earl, Paco Aumand (Ex. Dir)

CALL TO ORDER: Golonka called meeting to order at 6:34

AGENDA: Amended to remove website update and add Plan Outlines

MINUTES: OF 9/20/18, 10/12/18, AND 10/18/18 moved approved by Hoyt seconded by Bate and Approved

No warrants to approve

#### EXECUTIVE DIRECTOR REPORT.

Paco presented a redraft of report to City Councils with an executive summary on pages 8 and 9, showing projected funding cost of each city, reduction of overtime pay by \$100,000, addition of \$20,000 for collective bargaining and for a step pay raise. Plan will maintain seniority for dispatchers. Other highlights: an equitable pay structure intended to keep salaries competitive, noted original cost sharing plan was to retain existing costs with increases in future with a possible new formula at data permitted. Overall savings of dispatcher costs over 5 years would be 5%. Comment on funding for simulcast radio based on a 20-year bond, may not be accurate as equipment will age out sooner than 20 years.

#### DISCUSSION

(1) Cost to each city of "going dark", i.e. no longer have dispatchers on site 24/7 at existing public safety building. Hoyt, will services previous performed by dispatchers have to be done by others, and at what cost? No conclusions reached.

(2) McKenzie: Each city would have future capital costs without a new CVPSA Site. For Example, Barre would need to replace 4 dispatch consoles at some point in the future.

(3) Paco, plan fairly illustrates costs, but would need revision over time to be equitable. Brent, savings can occur with larger orders for needed items.

(4) GENERAL suggestions for minor changes in wording of the plan by Board members and guests. Paco to develop a time line to accomplish goals after a date is established, to shorten the presentation, fewer bullet points, shorten discussion of cost sharing formula between members.

(5) what specific question (The ASK QUESTION) will CVPSA address to the joint meeting of councils – to be worked out by Paco with councilors, Mayors, City managers.

ADJOURNMENT at 9:04

Submitted by K. Cheney.