

Central Vermont Public Safety Authority Board Meeting
August 3, 2017 – 6:30 PM - 8:00 PM
Central Vermont Chamber of Commerce Building Meeting Room
963 N. Paine Tpk., Berlin, VT 05602

Regular Meeting

1. Call to Order
2. Approve the agenda.
3. Approve and Authorize Payments.
4. Public Comment.
5. Approve Minutes from 07/20/17 Meeting.
6. Executive Director's Report.
7. Update on Capital Fire Mutual Aid as a member of the CVPSA.
 - a. Update on meeting to be held on July 31, 2017 to discuss terms and conditions.
8. Continued discussions on Dispatch Strategic Operations Plan.
9. Other Business
10. Executive Session, to discuss the Executive Director's employment contract agreement.
11. Adjournment