

**Central Vermont Public Safety Authority Board Meeting
July 20, 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 07/06/17 Meeting.
6. Executive Director's Report.
 - a. Financial Report
7. Update on Capital Fire Mutual Aid as a member of the CVPSA.
8. Continued discussions on Dispatch Strategic Operations Plan.
 - a. One facility concept
9. Other Business
10. Executive Session, if necessary.
11. Adjournment