

Central Vermont Public Safety Authority Board Meeting
August 20, 2019 Tues at 6:30pm
at CV Chamber Office, 963 N Paine Tpk, Berlin, VT

Special Meeting

1. Call to Order
2. Approve the agenda.
3. Public Comment
4. Approve attached Minutes July 18, 2019.
5. Discuss Stephen Whitaker's attached proposal for hiring a consultant to do a broad Communications Needs Assessment which would include fiber, cellular, radio, phones, towers, etc. The Chiefs, Cap West, Ken Jones from First Net, and Paco Aumand have been invited to join this discussion. Attached is Appendix D of CVPSA Communication Plan presented to Councils Nov-Dec 2018, which outlines problems and steps to advance solutions for Radio, Cell & Broadband problems.
6. Discuss \$5,000 Dispatch Training Request from the Cities of Barre & Montpelier. The last four pages of the attached APCO Training information relates to dispatching and training cost.
7. Other Business
8. Adjournment

CVPSA Board members have the option of calling in.

Dial the main CV Chamber phone number **802-229-5711**, it will go directly to voicemail at that time of day. Then dial the extension **327** to get to the phone in the conference room. This is a very limited service with first come, first served.

Please let Kim Cheney know in advance if you plan to call in.