



Central Vermont Public Safety Authority

"Together is Better"



CVPSA BOARD MEETING AGENDA JULY 23, 2020 6:30 PM Virtual Meeting Via ZOOM Teleconference 802 272 3762

1. Call to Order
2. Approve Agenda
3. Public Comments
4. Shall CVPSA join with Central Vermont Communications Union District (CVfiber) as a co-applicant for a CARES (Coronavirus Relief Fund P.L 116-136) grant of funds for a communications assessment and emergency construction funds to enhance public safety communications for its member entities? The project to be undertaken by Interisle Consulting Group under contract with CVfiber without cost to CVPA. Application required by August 6, 2020. Construction to be completed by December 20, 2020.
5. Shall CVPSA authorize Central Vermont Medical Center to be an additional co-applicant with itself and CVfiber for an emergency communications CARES grant of funds
6. Approve minutes of April 16, 2020 meeting
7. Approve Warrant for payment of VLCT membership dues of \$620
8. Discuss failure of member Capital Fire Mutual Aid System Inc. (CFMAS Inc) to meet payment obligations of FY 2021 contained in Paragraph 9 of Memorandum of Agreement dated 20 September 2018 authorizing two appointees to CVPSA Board of Directors
9. Discuss Board Vacancies - resignation of Michael Boutin of Barre City and Montpelier two vacancies.
10. Other Business
11. Adjourn

NOTE: Persons wishing to attend the meeting should have a Zoom Account and notify Kimberly Cheney at kimcheney35@gmail.com to request an invitation before July 23.