

**STATE OF VERMONT
ENHANCED 9-1-1 BOARD
General Meeting #4
30 October 2018
Capitol Plaza Hotel
100 State St, Montpelier, VT
Room #338**

FINAL
approved as written
approval date: 1/30/19

10:01 AM – Call to Order

Chair Taylor brought the meeting to order. The following were in attendance:

Board Members Present

Chief Gary Taylor, Chair
Sheriff Roger Marcoux, Vice-Chair
Captain Thomas Hango
Chief Steven Locke
Steven Gold
Jerome Pettinga
Kate O'Connor (via conference bridge)
Kelly Kennedy (via conference bridge)

Staff Members Present

Barbara Neal, Executive Director
Jared Lamere, IT Manager
Soni Johnson, Board Clerk

Others Present

Joel McCamley, 911 Authority

Approval of Minutes

7/18/18 – *Motion: Steven Gold made a motion to accept the minutes as written; 2nd by Jerome Pettinga. There was no discussion and the motion passed unanimously by voice vote.*

Director's Report – Executive Director Neal provided information concerning:

- Rulemaking – ECS
 - Final draft of proposed ECS rule and APA filing guidelines were provided to board members in advance of meeting. Copies are available from the E9-1-1 Board Office upon request.
 - *Motion: Steven Gold made a motion that the Board approve the Executive Director's submission of the proposed rule to the rulemaking process; second by Sheriff Marcoux. After a brief discussion, the motion passed unanimously by voice vote.*
- Compliance Grant Program & School Compliance Status
 - Fall 2018 Grant Award Period – application period has closed and awards have been determined. Schools were notified on 10/29/18.
 - There are still grant funds available. Board staff will open up another application period in January 2019.
 - Executive Director Neal has requested continued funding for the compliance grant program.
- Other Updates
 - Public Utilities Commission – Docket 8850 Status (2016 System Outage Investigation) – Stipulation of settlement was filed in October 2018.
 - CoverageCo Update – Public Service Department terminated their contract in August and issued an RFP. Bids were to be opened 10/1/18. No further information available at this time.
 - Last Ditch Number – Work on this project has been completed and the “last ditch” number is up & operational.

Resiliency & Redundancy Report

Executive Director Neal submitted the required report to the Joint Fiscal Committee in August. Her testimony has not yet been requested. Part of report detailed potential isolation issues (known as “standalone”). Steven Gold recommended that Board staff work with Consolidated Communications to determine the specific locations susceptible to isolation and discuss consumer education concerning what happens during an isolation event and what consumers can do in the case of an emergency during an event.

Chittenden Regional Dispatch

Chief Locke provided an update on the regional dispatch project. A contract has been signed with a vendor. Work should begin shortly after the first of the year.

Public Comments - none

Executive Session

Motion: Sheriff Marcoux made a motion to enter into executive session to discuss system RFP response evaluations/recommendations and upcoming system provider contract negotiations; 2nd by Steven Gold. There was no discussion and the motion passed unanimously by voice vote. All meeting attendees remained for executive session. Executive session was entered at 10:38 AM.

Motion: Steven Gold made a motion to exit from executive session; 2nd by Captain Hango. There was no discussion and the motion passed unanimously by voice vote. Executive session ended at 11:53 AM.

RFP Response Recommendation

Motion: Steven Gold made a motion that the Board authorize Board staff to move forward with contract negotiations with the vendor the Board discussed in executive session; 2nd by Captain Hango. After a brief discussion the motion passed unanimously by voice vote.

New Business

VT Enhanced 9-1-1 20th Anniversary – November is the 20th Anniversary of Vermont’s statewide 9-1-1 system. Executive Director Neal will issue a press release. Board staff are working on information to post on the E9-1-1 Facebook page and website.

Next Meeting Date & Adjournment

The next quarterly board meeting is scheduled for 1/30/19 in Montpelier (location TBD).

Motion: There being no further business, Captain Hango made a motion to adjourn; 2nd by Jerome Pettinga. There was no discussion and the motion passed unanimously by voice vote. The meeting adjourned at 12:01 PM.

Respectfully submitted:

Soni Johnson
Soni Johnson, Board Clerk

10/31/18
Date