

## Enhanced 911 Board Special Meeting- 20240802\_090042-Meeting Recording

August 2, 2024, 9:00 AM

2m 42s

● **Johnson, Soni** started transcription

**JS Johnson, Soni** 0:04

Alright.

So just to remind everybody, this meeting is being recorded.

Ohh let me get back to my list here.

So Roger marcoux.

**RM Roger Marcoux** 0:13

There's a.

**JS Johnson, Soni** 0:14

Steve Locke.

**SL Steve Locke** 0:16

Yes, Christian prodotti.

**CP Pedoty, Christian** 0:19

Here.

**JS Johnson, Soni** 0:20

Press loris.

**L Louras** 0:21

Yep.

**JS Johnson, Soni** 0:23

Through Hazleton.

**DH** **Drew Hazelton** 0:24  
Here.

**JS** **Johnson, Soni** 0:26  
Barbara Neil.

**NB** **Neal, Barbara** 0:27  
I'm here.

**JS** **Johnson, Soni** 0:28  
And I'm Sonny Johnson, board clerk.

**RM** **Roger Marcoux** 0:31  
OK.  
Thank you. Umm.  
Any public comment, any any members of the public, I don't see any.

**JS** **Johnson, Soni** 0:40  
There are no members of the public present.

**RM** **Roger Marcoux** 0:42  
OK, so in the spirit of respecting everybody's time, we're gonna be moving right  
along here today.  
But I'm gonna ask Barb to to tell us exactly why we're here and then I'm going to ask  
for a motion to go into executive session.

**NB** **Neal, Barbara** 0:55  
Right.

**RM** **Roger Marcoux** 0:59  
Go ahead, bud.

**NB** **Neal, Barbara** 1:00  
So we are we are here today to, uh, talk about the tariff study that was of discussed

to some extent in the last board meeting and there were some outstanding questions that resulted from the board meeting.

I've got some answers on that and then we have the a proposed contract to consider, so we'll need to have the bulk of those or those discussions in executive session as they relate to that contract.

**RM Roger Marcoux** 1:30

OK.

Uh, welcome Brian and Chris.

Violet, we got a lot of Chris's on this board here.

**NB Neal, Barbara** 1:36

Like this?

**RM Roger Marcoux** 1:36

So so.

**CV Chris Violette** 1:38

I swear.

I swear to God.

Everything I'm ever.

Maybe it's my name and it's pretty common, but it seems like that's the case that when I was on the fire department we had four chiefs.

Three of us were crisp and our EMS director was Chris so.

**NB Neal, Barbara** 1:48

Ah.

**RM Roger Marcoux** 1:51

Mm-hmm.

Uh, OK, so.

Barbara just told us that we're gonna be talking about the tariffs study and the new information.

We gotta final cost and everything.

We're gonna do that in the secure session, so I'm gonna look for a motion to go to

executive session.

First, Morris, thanks, Sept second.

**L Louras** 2:14  
Normal doors.

**JS Johnson, Soni** 2:17  
I'm sorry.  
I wasn't looking.  
Who was that true?

**RM Roger Marcoux** 2:19  
Chris lauris.  
Uh.  
And Drew drew a second in it.  
Any discussion hearing, none.  
All those in favor going into executive session signify by saying aye.

**L Louras** 2:32  
Alright.

**DH Drew Hazelton** 2:32  
Aye.

**BK Brian Keefe** 2:32  
Aye.

**RM Roger Marcoux** 2:33  
Right, Sony let us know when you're ready.

**JS Johnson, Soni** 2:36  
All right.  
Hold on just a moment.

● **Johnson, Soni** stopped transcription

## Enhanced 911 Board Special Meeting- 20240802\_094147-Meeting Recording

August 2, 2024, 9:41 AM

3m 8s

**JS Johnson, Soni** 0:04

All right, recording has started.

**RM Roger Marcoux** 0:09

OK, So what we're looking for now is a motion to.

Wow, direct.

Uh, they executive director into about entering into a contract with the 911 authority for the purposes of the tariffs study. So.

Anybody.

**BK Brian Keefe** 0:41

Sorry, I was trying to get my mic done.

I I move, I move that we and maybe I won't get all the language right here, Roger, but I I move that we authorize the Executive director to negotiate the final terms and execute this contract with this outside contractor consistent with the details that we just reviewed.

**RM Roger Marcoux** 1:03

It's like you've got all the language that we need there, Ryan.

Second on that.

**BK Brian Keefe** 1:06

Yeah.

**L Louras** 1:09

Laura, second.

**RM Roger Marcoux** 1:10

OK.

Chris Lawrence.

Second any further discussion.

All those in favor of the motion signify by saying aye.

**DH** **Drew Hazelton** 1:21

Aye.

**BK** **Brian Keefe** 1:22

Aye.

**L** **Louras** 1:22

Right.

**RM** **Roger Marcoux** 1:23

And looks like the eyes have it.

So thank you for that, Barb.

Have you got anything else?

**NB** **Neal, Barbara** 1:32

I do not.

But uh, thank you for the clarity on how we're gonna proceed.

And I'll get this finished up today or early next week.

**RM** **Roger Marcoux** 1:41

OK.

Thank you.

Any new business?

Hearing none, Sony, what do I need to do?

Here, we're not gonna set up another meeting date or anything like that, right?

**JS** **Johnson, Soni** 1:51

I'll just.

Right.

I'll just remind everybody that the next quarterly meeting is scheduled for October 15th.

Meeting invites were sent to your partner email, so if you haven't seen it, don't forget

to log into your partner email and click on accept the meeting invite and if you have any trouble getting into your partner email, please contact the office and our IT department can give you a hand with that.

Other than that, we just need to move and vote to adjourn.

**RM** **Roger Marcoux** 2:23

Excepting motions to vote to adjourn, Chris florists, Steve Law, no further discussion.

**L** **Louras** 2:26

Move to adjourn, lawyers.

**RM** **Roger Marcoux** 2:33

I'll see everybody later.

**L** **Louras** 2:35

Alright, thank you.

**RM** **Roger Marcoux** 2:36

Thank.

Thank you so much for your time.

**BK** **Brian Keefe** 2:38

Thank you.

**NB** **Neal, Barbara** 2:38

Thank you all.

Yeah.

**RM** **Roger Marcoux** 2:40

Bye bye.

**BK** **Brian Keefe** 2:40

Bye bye.

Transcript created by Microsoft TEAMS – NO corrections  
have been made to this auto-generated text.

**NB** **Neal, Barbara** 2:41  
Bye, bye.

● **Johnson, Soni** stopped transcription

E911 Board Special Meeting, 8/2/24