

9-1-1 CALL-TAKING/DISPATCH SERVICES WORKING GROUP

General Meeting #7 - 11 January 2017

Enhanced 9-1-1 Board Office

(100 State St., Rm #412, Montpelier, VT)

& via conference bridge

9:31 AM – Call to Order

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

Working Group Members (all attended via conference bridge)

VT Enhanced 9-1-1 Board Representative: Chief Gary Taylor, Working Group Chair

VT Ambulance Assoc. Representative: Jim Finger, President

VT League of Cities & Towns (VLCT) Representative: Gwynn Zakov

VT Sheriff's Assoc. Representative: Sheriff Roger Marcoux

VT Assoc. of Chiefs of Police Representative: Chief Leonard Stell

Office of EMS/Injury Prevention Representative: Chris Bell, Working Group Vice-Chair

Dept. of Public Safety Representative: Captain Tom Hango

Enhanced 9-1-1 Staff Members Present

Barbara Neal, Executive Director Soni Johnson, E9-1-1 Board Clerk

Others Present

Lee Krohn, Chittenden County Regional Planning (via conference bridge)

Approval of Minutes

12/20/16 – *Motion: Chief Stell made a motion to accept the minutes as written; 2nd by Gwynn Zakov. There was no discussion and the minutes were approved by unanimous roll call vote.*

Business

➤ Commendation Letter

Motion: The Working Group accepts the letter as written by Chair Taylor. The letter will be placed in the Enhanced 9-1-1 Board personnel files and also be sent to the committee of jurisdiction.

Move: Chris Bell 2nd: Sheriff Marcoux

There was no discussion and the motion passed unanimously by voice vote.

➤ Report to the Legislature

- Chair Taylor advised group members that he had reviewed the latest draft of the report, had no changes to recommend, and felt that the report should be submitted to the legislature as written. Chair Taylor asked group members if they thought any changes were needed or if the report should be submitted as written.

Group member comments were taken by roll call:

- Capt. Tom Hango – no changes needed
- Chief Leonard Stell – no changes needed
- Chief Gary Taylor – no changes needed
- Sheriff Roger Marcoux – no changes needed
- Chris Bell – no changes needed
- Jim Finger – no changes needed
- Gwynn Zakov – no changes needed

Public Comments/Questions – Lee Krohn thanked group members for their work.

Adjournment

Motion: There being no further business, Chair Taylor entertained a motion to adjourn; move by Sheriff Marcoux; 2nd by Chief Stell. There was no discussion and the motion passed unanimously by roll call vote. The meeting adjourned at 9:43 AM.

Respectfully submitted:

Soni Johnson

Soni Johnson, Clerk

1/11/17

Date