Regional Dispatch Governance Committee

2/3/17 noon-2PM

Agenda

1. Welcome

2. Feedback from each community on 1/31 presentation considering public safety, citizen and Selectboard perspective - all

3. Meetings with Town/City Selectboards/Councils – CB
   a. General presentations
   b. Appoint survey committee member
   c. Who is going to each meeting?

4. Communicate with Dispatchers
   a. Appoint members of Technical and Governance – 2 volunteers?
   b. Each dispatch community to find one dispatcher to attend ongoing communications meetings
   c. Areas of engagement
   d. Develop presentation & communication to present and leave with Dispatchers
   e. Schedule meeting after above items are done

5. Charter Drafting – prior edits of CVPSA could form base – 3 volunteers

6. Next steps (for future meetings)
   a. Reconcile DWRX roadmap lists with Governance timeline/lists - AF and SL with help from LK
   b. Sort into work to be done by
      i. Joint Survey/Governance
      ii. Technical
      iii. RPC for JS or Tech
      iv. ED for JS or Tech

7. Next Governance Meetings
   a) 2/16 8AM
   b) 3/3 noon2PM

8. End Goal – Begin Operating dispatch service by July 1, 2018

Regional Dispatch Governance Committee Membership

Steve Locke, Burlington
Charlie Baker and Lee Krohn, Regional Planning Commission
Joe Colangelo and Ann Janda, Shelburne
Kevin Dorn and Tom Hubbard, South Burlington
Ray Coffey, Winooski
Donna Barlow Casey, Milton
Rick McGuire, Williston
Dawn Francis and Aaron Frank, Colchester
Geoffrey Urbanik, Richmond
Rick McGuire, Williston