

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