



CHITTENDEN COUNTY PUBLIC SAFETY AUTHORITY  
Board of Directors Meeting

Monday, February 28, 2022 8:30 AM  
South Burlington City Hall  
180 Market Street  
Conference Room 301

<https://us02web.zoom.us/j/84876821190?pwd=cUdJTWkON2lONDg3U293OHRrZGQwdz09>

## **AGENDA**

- 1. Call to Order/Welcome**
- 2. Agenda approval**
- 3. Public comment**
- 4. Approve Meeting Minutes**
  - January 24, 2022**
- 5. Discussion on DPS plan for support of regional dispatch centers**
- 6. Discussion of new HLS grant opportunity**
- 7. Discuss potential 2019 HLS additional award**
- 8. Review financial report**
- 9. Other business**
- 10. Next meeting**
- 11. Adjourn**



Monday, January 24, 2022  
8:15 AM

## DRAFT MINUTES

**Attendees:** Steven Locke (Chair – Burlington), Aaron Frank (Vice Chair – Colchester), Jessie Baker (South Burlington), Erik Wells (Williston), John Audy (Winooski). Others present: Charlie Baker (CCRPC – Acting Secretary), Caroline Earle (FOP), Aaron Collette (Williston Fire), Rick Hebert (Winooski Police) Cassandra Stirling (Burlington PD), Patrick Foley (Williston Police) Gregg Jager (South Burlington Police), Michaela Foody (Milton).

**1. Call to Order/Welcome**

Locke called the meeting to order at 8:17.

**2. Agenda Approval**

E. Wells moved the agenda as presented. J. Baker Seconded. Edit to add the financial report. All in favor. Motion carried.

**3. Public comment**

None.

**4. Approve August 10, 2021, and October 18, 2021, meeting minutes**

Baker moved approval of both minutes; Frank seconded. All in favor. Motion carried.

**5. Discussion on state grant**

Grant requested \$400,000 and awarded \$147,744 for purchase of dispatch consoles. Frank noted there was no local match required, that he would move forward with the purchase, and would get back to the board if any CCPSA funds are needed to maximize use of any funds that would not be fully expended from the state grant.

**6. Discussion on DPS plan for support of regional dispatch centers**

Locke reported that there have been several calls with DPS and State Police. State Police are having a challenge with staffing their dispatch operations. Funding for supporting local/regional centers will be discussed in the legislative session. The Governor proposed \$11 million to support. Will try to get the DPS Commissioner at a future meeting. Wells noted that Rep. Welch has committed to a \$750,000 grant. There remains a gap of about \$1.1 million.

**7. Discussion on capital contributions**

Frank reviewed the details at the end of the packet. Frank acknowledge that there may be different processes for funding based on governmental structures within our membership and moved that The CCPSA Board of Directors moves to restrict FY 22 capital contributions to capital only and place such funds in a separate bank account in reserve, requiring a majority vote of the CCPSA board to expend, and which funds shall be returned to the contributing municipality should CCPSA not able use them for capital by 12/31/2026. Wells seconded. All in favor. Motion carried.

**8. Treasurer's Report**

Wells reviewed the financials. There were no questions.

**9. Other business**

No other business.

**8. Set meeting schedule**

The next meeting was scheduled for February 28th at 8:30 AM in South Burlington. There will be an in-person and remote option. The time may adjust depending on the Commissioner's schedule. Following meeting is scheduled for March 21<sup>st</sup> at 8:30.

**9. Adjourn**

Locke adjourned the meeting at 8:43am.

Respectfully submitted,  
*Charlie Baker*