



Monday, February 28, 2022
8:30 AM

FINAL MINUTES

Attendees: Steven Locke (Chair – Burlington), Aaron Frank (Vice Chair – Colchester), Jessie Baker (South Burlington), Erik Wells (Williston). Others present: Charlie Baker (CCRPC – Acting Secretary), Aaron Collette (Williston Fire), Cassandra Stirling (Burlington PD), Patrick Foley (Williston Police), Shawn Burke (South Burlington Police).

1. Call to Order/Welcome

Locke called the meeting to order at 8:31am.

2. Agenda Approval

Frank moved the agenda as presented. J. Baker Seconded. All in favor. Motion carried.

3. Public comment

None.

4. Approve January 24, 2022, meeting minutes

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

5. Discussion on DPS plan for support of regional dispatch centers

Locke noted the Governor proposed \$11 million for the transition to regional dispatch centers. There is discussion about what the grant application might look like so that funds could be awarded as close to July 1 as possible. Questions remain about the maximum amount, match, eligible activities, etc. Baker suggested that it might be getting near the time to bring on a director to manage this effort. This topic will be on a future agenda.

6. Discussion on new HLS grant opportunity

Locke reported that there is a grant due this Friday. He is submitting a grant for three consoles at \$148,288.

7. Discussion on potential 2019 HLS additional award

\$252,744 is the updated amount of this grant for two more consoles. This is about \$105,000 more than they thought at the last meeting.

8. Review Financial Report

Wells reported that there were virtually no changes, just one invoice from VLCT. There were no questions.

9. Other business

No other business.

10. Next meeting

The next meeting is scheduled for April 18th at 8:30. Hoping for an in-person meeting at South Burlington City Hall.

11. Adjourn

Locke adjourned the meeting at 8:47am.

Respectfully submitted,
Charlie Baker