

Central Vermont Public Safety Authority Board Meeting
April 5, 2018 – 6:30PM-8:00PM
(Central Vermont Chamber Office, 963 N. Paine Tpk., Berlin, VT)

2018 Organizational and Regular Meeting

1. Call to Order
2. Approve the agenda.
3. Approve and Authorize Payments.
4. Public Comment
5. Approve Minutes 3/15/18 Meeting.
6. Executive Director's Report.
7. 2018 Organizational Meeting Issues.
 - a. Establish a meeting schedule
 - b. Elect a Chair and Vice Chair.
 - a. no director shall be elected Chair for more than three consecutive terms unless directors representing at least two-thirds of all votes entitled to be cast on behalf of all members and comprising at least two-thirds of all possible directors (including vacancies) shall so vote.
 - c. Appoint a Secretary – if the Board agrees no action needs to be taken as there is not a term limit on this position.
 - d. Appoint a Treasurer – if the Board agrees no action needs to be taken as there is not a term limit on this position.
8. Discussion of plan for a single site dispatching center.
 - a. Review of timeline and key issues.
9. Discussion and Approval of Conflict of Interest and Ethical Conduct Policy
10. Discussion of agreement with Capital Fire Mutual Aid System. Consideration should be given to an executive session as this can be perceived to have contractual implications.
 - a. (To discuss the status of a contractual agreement. Therefore, the Board is asked to make a finding that premature general knowledge concerning on going and future discussions concerning the agreement with the CFMAS would clearly place the public body or the person involved at a substantial disadvantage in keeping with 1 V.S.A. Sec 313 (1)).
 - b. The Board then should move to go into executive session to discuss labor relations with employees and contracts in keeping with T. 1 Sec. 313 (A) and (B).
11. Other Business
12. Adjournment