

# VCOMM Board Meeting

Waterbury, VT  
September 18, 2006

## Agenda

- VCOMM Update
  - MOUs
    - Chiefs of Police
    - Sheriffs
    - VSFA
    - VT Fire Chiefs
    - VSP
    - VT Ambulance Service
    - VT Career Chiefs (Pending Approval)
  
- Steering Committee Changes
  - Vice Co-Chair
  - Institutions/Governance
  - Operations
  
- Frequency Coordinator/ACD Telecom
  
- Project Manager RFP
  - Posted on Think Vermont site ([www.thinkvermont.com](http://www.thinkvermont.com))
  
- Project RFP-Discussion
  
- Frequency Programming Contract
  - V-Call & U-Call PL 110.9
  
- Population of Sub-committees
  - Technical
    - Site & equipment build-out
  - Institutions
    - Board Recognition
  - Operations
    - V-Call/U-Call Use & Procedures
      - Dispatch
  
- Emergency Projects
  - Brighton Fire
  - Jay Fire
  - Grand Isle County
  
- Member Feedback & Discussion