

DAUPHIN COUNTY GAMING ADVISORY BOARD
112 Market Street, 7th Floor
Harrisburg, PA
February 28, 2011
3:00 p.m.

Members Present

Justin Warren, Vice Chairman
Jim Szymborski
Lloyd Umberger

Others Present

Also present were Mark Stewart, Eckert Seamans Cherin & Mellott, LLC; Michael Musser, Community Networking Resources; LaToya Winfield, Eckert Seamans Cherin & Mellott; Skip Memmi, Dauphin County DCED; George Connor, Dauphin County DCED; Michelle Shade, Dauphin County DCED; William Jenaway, VFIS; David Bradley, VFIS; James Roxbury, Roxburynews.com; Philip Kouwe, ESCI; Kent Greene, ESCI.

Call to Order

Mr. Warren called the meeting to order.

Report on Responses to Fire Services Study RFP

Mr. Jenaway and Mr. Bradley presented to the board on behalf of VFIS. They explained the organization is based in York, PA and primarily deals in the insurance of public safety entities and municipalities. They indicated they do have experience in this type of service, although not in Pennsylvania, and stated that they have assisted in 5 to 10 year plans for Bucks, Berks, and Lancaster counties. Mr. Jenaway and Mr. Bradley briefly provided the board with information on the background of the company and the experiences of the team members. They also discussed strategies for accomplishing the requested study.

Mr. Kouwe and Mr. Greene presented on behalf of ESCI. They provided the board information relating to the experience of their organization and related team members and provided the board with regional references, with whom they have had a past working relationship. Mr. Kouwe and Mr. Green presented to the board on their proposal and strategies for accomplishing the requested study.

Following the presentations, the board discussed both proposals. Mr. Umberger made a motion to recommend the ESCI proposal for fire study services, contingent upon financial resources and the recommendations from the provided references. Mr. Szymborski seconded the motion which passed by a vote of 3 – 0, with 1 member absent.

Approval of Meeting Minutes

Mr. Umberger made a motion to approve the minutes of 1/21/2011. Mr. Szymborski seconded the motion. The minutes were unanimously approved 3-0, with 1 member absent.

Scheduling of Next Meeting

The board discussed holding a meeting sometime in April or May; tentative dates to be circulated in the near future.

Adjournment

A motion to adjourn the meeting at 5:00 p.m. was made by Mr. Umberger and seconded by Mr. Szymborski. Motion passed 3 – 0 , with 1 member absent.