

Valley Emergency Communications Center

3434 E 22nd Street, Tucson, Arizona

Regular Operations Board Meeting

October 5, 2017 at 9:00am

Agenda

Call to Order / Roll Call – Joey Kosiorowski, Chairperson

Introduction of Guests – Joey Kosiorowski, Chairperson

Approval of Minutes – Scott Haller, Vice-Chairperson

- A. Approval of meeting minutes from August 10, 2017

Chairperson Updates – Joey Kosiorowski, Chairperson

Manager's Report – Carl "Rob" Fortner, VECC Manager

- A. Introduction
- B. Report will be provided concerning the activities and status of the Communications Center operations.
- C. Project Updates

Committee Reports:

- A. None – No committees have been established.

Old Business:

- A. Individual District Alert Tone
Committee is still working to determine the best possible solution to has an individual district alert tone.

New Business:

- A. None

Board Member Reports:

- A. Member District's will report any concerns their operations have as they relate to dispatch and related services.

Future Agenda Items:

- A. Board Members may request items for future agendas.

Next Meeting:

Proposed – December 7, 2017, 9:00 a.m.
PECOC, 3434 E. 22nd Street, Tucson, AZ