

Valley Emergency Communications Center
Policy Board Meeting
July 31, 2020
9:00 a.m.

5950 S. Cardinal Avenue, Tucson, AZ 85746

Telephonic Attendance Only

Note: Members of the Valley Emergency Communications Center Policy Board will attend either in person or by telephone conferencing.

In accordance with the social distancing guidelines recommended by state and local authorities relating to the COVID-19 pandemic, members of the Board will likely attend the meeting telephonically. The meeting room will be closed to the public. However, members of the public are invited to attend the meeting telephonically:

Telephonic Participant Instructions:

Dial-in number (978) 990-5000 and access code "667360 #"

- I. Call to Order
- II. Roll Call
- III. Approval of Meeting Minutes (April 17, 2020)
- IV. Staff Reports
 - A. Discussion only. Report attached from Chief Chappell concerning the administrative functions of the VECC Co-operative. Items including:
 1. Check details and financial reports for the period of April 1, 2020 through June 30, 2020.
 - B. Discussion only. Report attached from Manager Fortner concerning the Communications Center activities.
 - C. Discussion only. Report attached from Division Chief Crouse concerning the activities of the Operations Board.

Pending Business

- A. Discussion only concerning the Rapid Deploy Computer Aided Dispatch (CAD) and the Image Trend RMS/EPCR System.
 - I. Call to the Public – Comments and Questions
 - II. Future Agenda Items
 - III. Date and time of the next meeting
Scheduled date: Friday, October 30, 2020, 9:00 a.m., Location TBD
 - IV. Adjournment

Note: The Board may vote to go into executive session at any time during the meeting on any item set forth below, pursuant to Arizona Revised Statutes §38-431.03 (A)(3), for the purpose of consultation for legal advice with the Board's attorney regarding any agenda item.

Note: From time to time it may be necessary for Board Members to participate in Board Meetings via speaker telephone.

Complete Board Meeting Agenda packets with supplemental information concerning this agenda are available at the Board Meeting or starting at 9:00 a.m. on the business day before the scheduled Board Meeting. The information can be obtained at 3434 E. 22nd Street, Tucson, AZ 85713. Inquiries concerning the agenda can be made at (520) 351-4175.

To better serve our community the meeting room is wheelchair accessible. Any person who by reason of any disability is in need of special services as a result of their disability such as assisted listening devices, agenda materials printed in Braille or large print, a signer for the hearing impaired, etc., will be accommodated. Such special services are available upon prior request (520-351-4175), at least forty-eight (48) hours in advance of the Board Meeting.