

Valley Emergency Communications Center
Policy Board Meeting
January 11, 2019
9:00 a.m.
3434 E. 22nd Street, Room 203
Tucson, AZ 85713

- I. Call to Order
- II. Roll Call
- III. Approval of Meeting Minutes (April 6, 2018)
- IV. Staff Reports
 - A. Discussion only. Report from Chief Chappell concerning the administrative functions of the VECC Co-operative (Report attached). Items including:
 - 1. Check details for the period of July 3, 2018 through December 31, 2018 and financial reports for the period ending December 31, 2018. Reports are attached.
 - B. Discussion only. Report attached from Manager Fortner concerning the Communications Center activities.
 - C. Discussion only. Report from Captain Haller concerning the activities of the Operations Board.
- V. Pending Business

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.

- A. Discussion only concerning the first draft and information concerning the FY 2020 budget for the VECC. Any and all projected revenues and expenses may be discussed.
- VI. Call to the Public – Comments and Questions

- VII. Future Agenda Items
- VIII. Date and time of the next meeting

Scheduled date: Friday, April 5, 2019, 9:00 a.m.
3434 E. 22nd Street, Tucson, AZ

- IX. Adjournment

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 5030 S. Camino Verde, Tucson, AZ 85735. Inquiries concerning the agenda can be made at (520) 883-4341.

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 (520-883-4341), at least forty-eight (48) hours in advance of the Board Meeting.