



Valley Emergency Communications Center  
Policy Board Meeting  
January 26, 2022  
10:30 a.m.  
Meeting via Teleconference Only

I. Call to Order

Mr. Bynum called the meeting to order at 10:30 A.M.

II. Roll Call

**Board Members present: Gary Bynum, Tom Allen, Chuck Wunder, and Douglas Chappell. With four (4) members present, a quorum was established.**

Others present: Manager Fortner

III. Approval of Meeting Minutes (July 28, 2021)

***Move to approve the minutes of the Policy Board Meeting of July 28, 2021 by Chief Wunder, second by Mr. Bynum, motion approved. (4-0)***

IV. Staff Reports

- A. Discussion only. Report from Manager Fortner concerning the Communications Center activities. Manager Fortner provided a written report which he reviewed. Mr. Bynum asked for clarification on the "outage issue". Mr. Fortner reported that this is the ongoing issue with Lumen services. This is a State issue but it does and has affected us.

1. Check details for the period of July 1, 2021 through December 31, 2021 and financial reports for the period ending December 31, 2021. There were no questions or comments on this report.

V. Pending Business

- A. Discussion only concerning the first draft and information concerning the FY 2023 budget for the VECC. Any and all projected revenues and expenses may be discussed.

Chief Chappell presented a draft of the FY 2023 budget. Chief Chappell discussed the highlights in the budget which included some future personnel moves. The Policy Board will act on the FY 2023 budget at their next meeting on April 8, 2022.

VI. Call to the Public – Comments and Questions

None

VII. Future Agenda Items

Chief Chappell indicated that the FY 2023 Budget will be considered. No other items were offered.

VIII. Date and time of the next meeting

Proposed date: Friday, April 8, 2022, 9:00 a.m.  
Location to be announced

IX. Adjournment

Move to adjourn the meeting by Mr. Bynum, second by Mr. Allen, motion approved.  
(4-0)

Submitted by: \_\_\_\_\_  
Carl “Rob” Fortner, VECC Manager