



Valley Emergency Communications Center  
Policy Board Meeting  
July 28, 2021  
11:00 AM  
5950 S. Cardinal Avenue  
Tucson, AZ 85746

I. Call to Order

Mr. Bynum called the meeting to order at 9:02 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

**Move to approve the minutes of the Policy Board meeting of April 14, 2021 by Chief Wunder, seconded by Mr. Allen, motion approved (4-0)**

IV. Staff Reports

A. Discussion only. Report from Chief Chappell concerning the administrative functions of the VECC Cooperative. Items included check details for the period of April 1 through June 30, 2021, and financial reports for the period ending June 30, 2021.

B. Discussion only. Report from Manager Fortner concerning the Communications Center activities.

V. Pending Business

A. Discussion only. Manager Fortner reported on the need for, and progress in, developing a new Computer Aided Dispatch (CAD) system. Manager Fortner reminded the Board why the VECC was in the market for a new CAD system, and justified the rationale used for abandoning the first trialed CAD system offered by RapidDeploy, and RapidDeploy's subsequent inability to ultimately meet the VECC's needs.

The VECC temporarily went back to the legacy platform while another replacement was found through our current CAD provider (CentralSquare Technologies). The product that will meet --or exceed-- the VECC's needs was originally developed by Zuercher Technologies. That platform, now marketed as CentralSquare's Public Safety Suite Professional (PSSP), product is the way forward for the VECC.

Mr. Fortner reported that development work is approximately 50-60 percent complete, with "go-live" expected in early October 2021.

Chief Wunder and Mr. Allen asked about the automatic vehicle location (AVL) capabilities inherent in the PSSP platform. Mr. Fortner reported that the AVL feature set will likely need some additional improvement over time, but that those capabilities in the new AVL, at the time of "go-live," will at least meet the capabilities existent in the legacy CAD.

There were no additional questions from the Board.

VI. Call to the Public - Comments and Question

None

VII. Future Agenda Items

Board Members will be given a demonstration of the PSSP CAD system's capabilities at the next Board Meeting.

VIII. Date and time of the next meeting

Tentative Date: Friday, October 29, 2021, 9:00 AM  
PECOC Room D203  
3434 E. 22<sup>nd</sup> Street, Tucson, AZ

IX. Adjournment

**Move to adjourn the meeting by Chief Wunder, seconded by Mr. Allen, motion approved. (4-0)**

Submitted by: \_\_\_\_\_  
Carl "Rob" Fortner, VECC Manager