

Valley Emergency Communications Center
Policy Board Meeting Minutes
October 28, 2016
3434 E. 22nd Street, Room 308
Tucson, AZ 85713

I. Call to Order

Board Vice-Chair Shilling called the meeting to order at 9:05 a.m.

II. Roll Call

Board Members present: Mikel Shilling, James Bertrand, Chuck Wunder and Douglas Chappell. With four Board Members attending, a quorum is established.

Staff present: Steven Campbell, Center Manager, Todd Cupell, Operations Board Chair.

III. Approval of Meeting Minutes

Move to approve the minutes of the Policy Board Meeting of May 13, 2016 by Chief Wunder, second by Mr. Bertrand, motion approved. (4-0)

IV. Staff Reports

- A. Discussion only. Report from Chief Chappell concerning the administrative functions of the VECC Co-operative. Report included: Check details for the period of July 1, 2016 through September 30, 2016 and financial reports for the period ending September 30, 2016.

There were no questions or comments on the written report submitted with the agenda packet.

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

There were no questions or comments concerning the report provided with the agenda package.

- C. Discussion only. Report from Captain Todd Cupell (Corona de Tucson) concerning the activities of the Operations Board. Captain Cupell noted that Operations meetings have been moved to every other month and coincide with PCWIN Operations meetings. This change was necessary because the committee was having trouble getting a quorum.

There were no questions or comments regarding the report.

- V. Pending Business

None

- VI. Call to the Public – Comments and Questions

None

- VII. Future Agenda Items

Chief Chappell indicated that he expects to have the first draft of the FY 2018 budget ready for discussion and additional information concerning the selection process for the next VECC Manager.

- VIII. Date and time of the next meeting

Proposed date: Friday, January 6, 2017, 9:00 a.m.
3434 E. 22nd Street, Tucson, AZ

- IX. Adjournment

Meeting was adjourned by Vice Chair Shilling at 9:11 a.m.

Submitted by: _____
Douglas E. Chappell, Drexel Heights Fire District