

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

Meeting Agenda

I. Call to Order

II. Roll Call

III. Approval of Meeting Minutes (April 16, 2021)

Suggested motion: Move to approve the minutes of the Policy Board Meeting of April 16, 2021.

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, 2021 through June 30, 2021.

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

V. Pending Business

A. Discussion only. Manager Fortner will report on the need for, and progress in, developing a new Computer Aided Dispatch (CAD) system.

1. The legacy CAD system and the need to modernize
2. CentralSquare's initial inability to offer a modernized platform
3. Failure of the RapidDeploy platform to meet operational needs

4. CentralSquare's ability to offer a modernized platform
5. Contracting and infrastructure requirements
6. Progress on development, and expected deployment in October

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.

VI. Call to the Public – Comments and Questions

Those wishing to address the Policy Board need not request permission in advance. Action taken because of public comment will be limited to directing the appropriate Board member or Manager to study the matter or rescheduling of the matter for further discussion and possible consideration at a future meeting.

VII. Future Agenda Items

VIII. Date and time of the next meeting

Scheduled date: Friday, October 29, 2020, 9:00 A.M.
Location: PECOC, 3434 E. 22nd St. Tucson, AZ

IX. Adjournment

Suggested motion: Move to adjourn the meeting.

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.