

Valley Emergency Communications Center
Policy Board Meeting
April 6, 2018
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 (January 19, 2018)
- IV. Staff Reports
 - A. Discussion only. Report from Chief Chappell concerning the administrative functions of the VECC Co-operative. Items including:
 - 1. Check details for the period of January 1, 2018 through March 30, 2018 and financial reports for the period ending March 30, 2018.
 - B. Discussion only. Report from Manager Fortner concerning the Communications Center activities.
 - C. Discussion only. Report from Division Chief Kosiorowski 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 and possible action to recommend approval of the Subscriber Agreements for fiscal 2018 - 2019 with Arivaca, Corona de Tucson, Elephant Head, Helmet Peak, Rincon Valley and Tohono O'odham organizations.

Chief Chappell has provided the new agreements for the 2018 – 2019 fiscal year. The Policy Board must authorize Drexel Heights to execute the agreements.

B. Discussion and possible action concerning the FY 2019 budget for the VECC.

Chief Chappell will present FY 2019 budget information for discussion. Following discussion and review, the Board will consider recommending adoption of the FY 2019 budget. The FY 2019 budget will need to be adopted by the Drexel Heights Fire District Governing Board before June 30, 2018. Drexel Heights will also be seeking a recommendation from Green Valley prior to adoption.

C. Discussion and possible action to approve a meeting schedule for the period of July 1, 2018 through June 30, 2019.

The Board will be asked to set the tentative meeting dates for the coming twelve month period.

D. Discussion and possible action to elect a Vice-Chair for the coming fiscal year beginning on July 1, 2018.

The VECC governing Intergovernmental Agreement calls for an election at the last Policy Board Meeting of the fiscal year. The existing Vice-Chair automatically ascends to the Chair; and the election is to fill the Vice-Chair position for the coming year.

VI. Call to the Public – Comments and Questions

Those wishing to address the Policy Board need not request permission in advance. Action taken as a result 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

Proposed date: Friday, July 20, 2018, 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.