

Valley Emergency Communications Center  
Policy Board Meeting  
January 19, 2018  
9:00 a.m.  
3434 E. 22<sup>nd</sup> Street, Room 203  
Tucson, AZ 85713

- I. Call to Order
- II. Roll Call
- III. Approval of Meeting Minutes (September 20, 2017)
- 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 September 1, 2017 through December 31, 2017 and financial reports for the period ending December 31, 2017.
  - B. Discussion only. Report from Manager Fortner concerning the Communications Center activities.
  - C. Discussion only. Report from Division Chief Kosiorowski (Green Valley) 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 only concerning the first draft and information concerning the FY 2019 budget for the VECC. Any and all projected revenues and expenses may be discussed.

Chief Chappell will present FY 2019 budget information for discussion only. The Policy Board will act on the FY 2019 budget at their next meeting in April.

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, April 6, 2018, 9:00 a.m.  
3434 E. 22<sup>nd</sup> 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.*