



MEETING AGENDA

MEETING: Valley Communications Center (VCC) Operations Board
LOCATION: VCC Board Room - 27519 108th Ave SE, Kent, WA
DATE & TIME: Thursday, February 27, 2020 at 0930 hours

1. Welcome and Introductions
2. Report from Chair
3. Report from Any Member
4. Recognition
5. Approval of December 5th, 2019 Ops Board Meeting Minutes – Action
6. Approval of Vouchers - November 14, 2019 through February 15, 2020 – Action
7. Approval to add Fire Station Expansion Proposal (see attached) to the VCC Project Plan - Action
8. Report from Deputy Director
9. Project Reports:
 - a. VCC Summary Status Updates and Project Schedule – Kristin Meitzler
 - b. Zone 3 Ops Chiefs – Denese Moore
 - c. Patrol Commanders – Denese Moore/Angee Bunk
10. Adjourn

Attachments:

12/5/2019 Meeting Minutes
11/14/19 – 2/15/20 Vouchers
Fire Station Expansion Proposal
Deputy Director's Report
Summary Status Updates
Project Schedule
Zone 3 Ops Chiefs Report
Patrol Commanders Report
PSERN Project

Next regular scheduled meeting – Thursday, April 23, 2020.

