



MEETING MINUTES

MEETING: Valley Communications Center (VCC) Operating Board
LOCATION: VCC Board Room
DATE: Thursday, December 13, 2012

MEMBERS: Chair - Chief Peterson, *Renton Fire*
Administrator Robertson, *Valley Regional Fire Authority*
Chief Wilson, *Federal Way Police*
Chief Church, *South King Fire & Rescue*

ABSENT: Chief Villa, *Tukwila Police*
Chief Doerflinger, *KCFD #43 (Contract Fire Agency Rep)*
Chief Thomas, *Kent Police*
Chief Schneider, *Kent Fire Department RFA*
Chief Milosevich, *Renton Police*
Chief Lee, *Auburn Police*
Chief McGehee, *Algona Police (Contract Police Rep)*
Chief Olivas, *Tukwila Fire*

VISITORS: Assistant Chief Barlow, *KCFD #44*
MSO Overland, *Medic One*
Assistant Chief Plumlee, *South King Fire*
Commander Karlewicz, *Renton PD*
Commander Linton, *Tukwila PD*
Assistant Chief Pierson, *Auburn PD*
Brooke Flynn, *Motorola*

VCC STAFF: Lora Ueland, *Executive Director*
Vonnie Mayer, *Operations Manager*
Kristin Meitzler, *Technical Systems Manager*
Yvonne Carslay, *Training Manager*
Mary Sue Robey, *Administrative Services Manager*
Tatyana Bogush-Stakhov, *Finance Manager*
Cesar Figueroa, *HR Manager*

Welcome and Introductions. Chairperson Chief Peterson welcomed everyone and called the meeting to order at 0931 hours. Introductions were made around the room. Agenda Item #7 Video Presentation, was removed from the agenda.

Minutes. The Minutes from the October 25, 2012 meeting were approved.



Report from Chair. No report.

Report from any Member. Chief Wilson recognized Valley Com for doing an outstanding job on an incident in Federal Way the previous weekend.

Chief Church stated 2013 will not be the year for legislative changes.

Report from Director. Director Ueland reported:

- King County Radio Replacement - The contract was signed with Sparling Consultants. They will have their kick off meeting with the new consultant on December 17th. The first order of business will be to develop the new radio system RFP. The name for the system is Puget Sound Emergency Radio Network. The name was submitted in a contest by a Valley Com employee.
- Regional Emergency Radio Council (RERC) - After 5 years a consultant has been selected and a governance agreement has been adopted for all 3 counties, but not yet executed. The budget is set for \$250,000.
- PSAP Consolidation - The PSAP Steering Committee met on November 8th to review the submitted report from GeoComm. A list of issues found in the report was created and given to GeoComm. GeoComm will provide a revised timeline by December 21st, 2012. King County will not pay GeoComm until final delivery and acceptance of the report has occurred.
- Paging - The timing device transition was completed October 30, 2012. The appeal to Canada for FCC licensing at the Rolling Hills site was denied. Installation at Squak Mountain has begun.
- Dino Lamanna, Communications System Administrator was hired on November 13th.

CAD/RMS Project. Project Manager Gettman reported:

- MobileCOM compatibility testing ends 12/14/12. Agencies are to provide feedback to TSM Meitzler.
- FTP site testing for ZOLL agencies ends December 20th.
- Tiburon is scheduled to deliver another Maveric Map on Monday, December 17th, so VCC can restart testing for map acceptance. The December 11 deadline to accept the map was missed. Working now with Tiburon to identify a new acceptance date in early January, and develop a plan to make up the time lost.

Voucher and payroll approval. Administrator Robertson *moved* to approve claim check numbers 23462 through 23659 in the amount of \$410,816.74 for the period 10/16/12 to 12/12/12, EPAY in the amount of \$1,673,665.40 for the period 10/16/12 to 12/10/12, and payroll in the amount of \$1,060,128.18 for the period 10/16/12 to 11/30/12. Check numbers 23088, 23461, 23580-23618, 23656, 23657, and 23850-23888 were voided. *Chief Wilson seconded. Motion passed.*

ACT Operating Board Fire Rep. Administrator Robertson will remain in this position.

Algona PD Talk Groups. Topic was tabled until next month.



With no further business Chief Peterson adjourned the meeting at 0950 hours.

Respectfully Submitted,

Mary Sue Robey
Administrative Services Manager

