



MEETING AGENDA

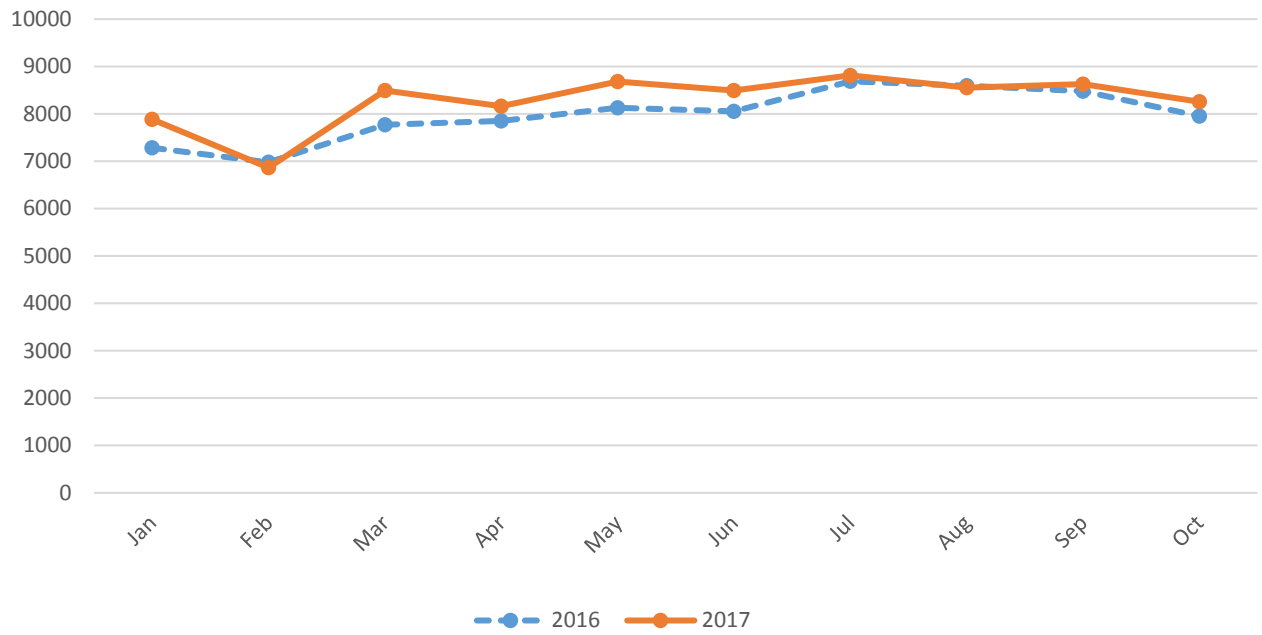
MEETING: Valley Communications Center (VCC) Administration Board
LOCATION: VCC Board Room – 27519 108th Ave SE, Kent WA
DATE & TIME: Friday, December 1, 2017 at 1000 hours

If an item below is bolded, related documents follow the agenda

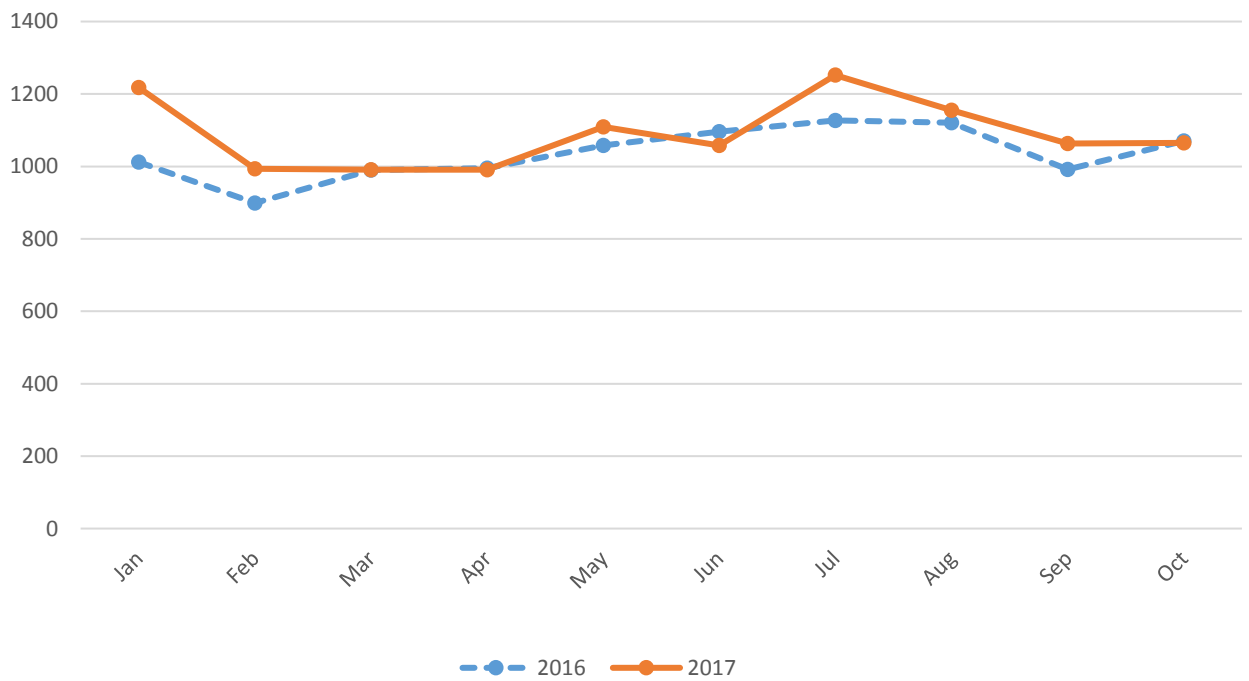
1. Welcome and Introduction
2. Report from any Member
3. Report from Operations Board
4. Recognition
5. Report from Executive Director
 - a. **Stats**
 - b. KCIA Update
 - c. PSERN Update
6. Action Items
 - a. Elect 2018/19 Admin Board Chair
Bullet b and c by Consent
 - b. **Meeting Minutes Approval from the November 3rd, 2017 meeting**
 - c. **Voucher & Payroll Approval**
7. Next regular scheduled Admin Board – January 5th, 2018
8. Adjourn



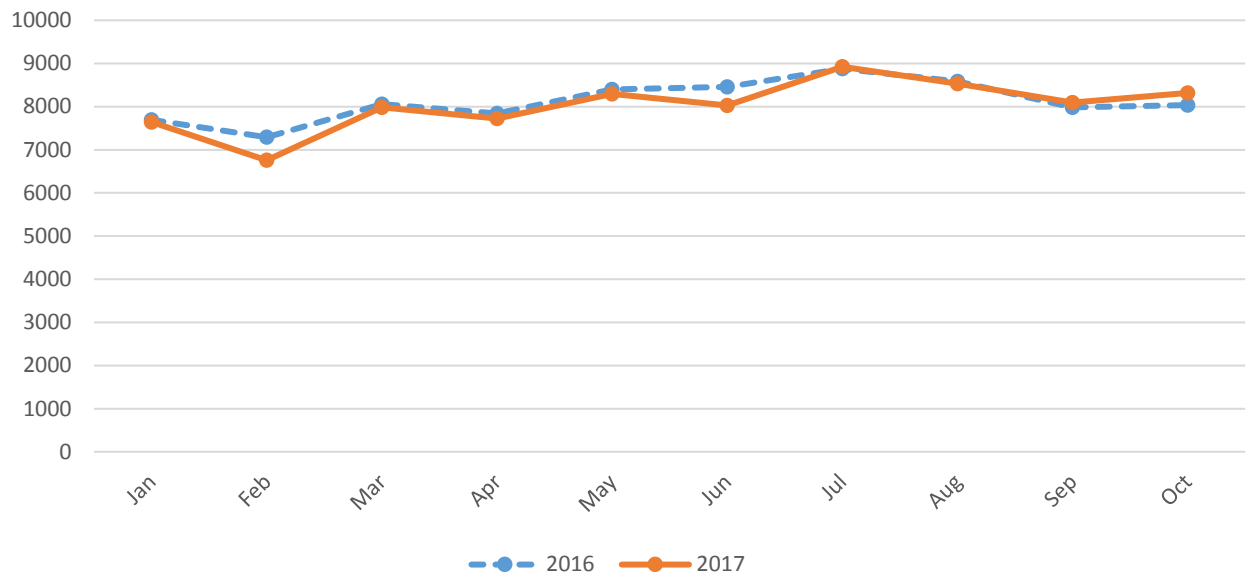
Auburn Police - Dispatched Calls For Service



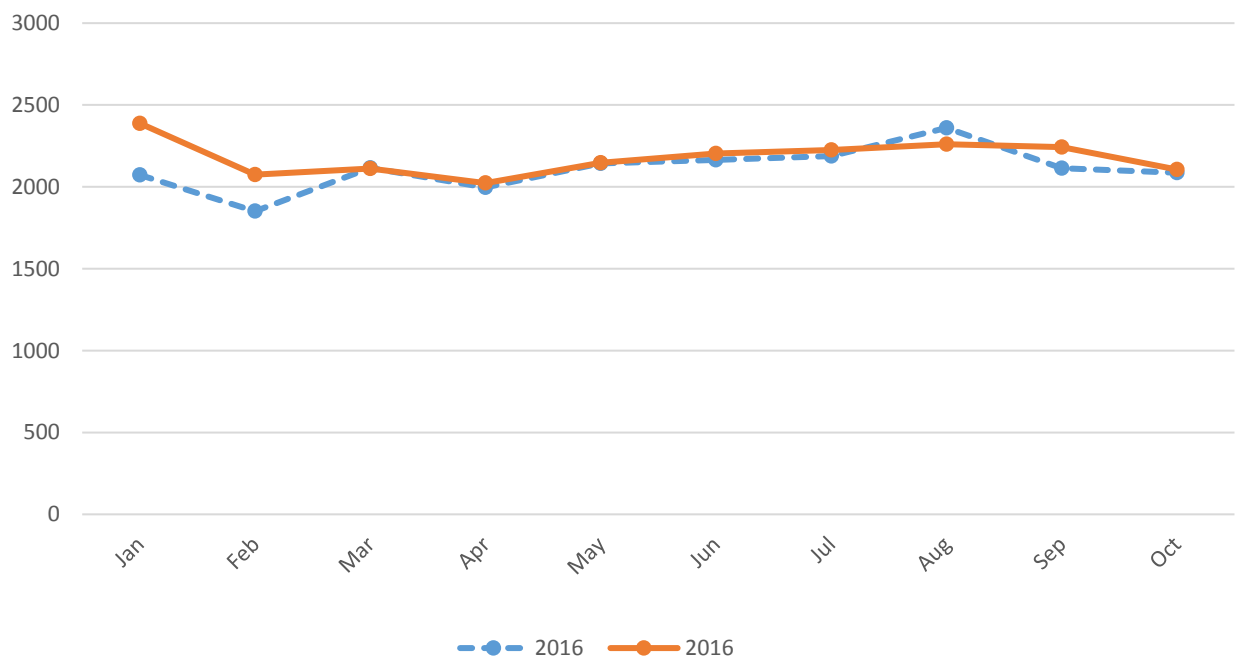
Valley Regional Fire Authority- Dispatched Calls For Service



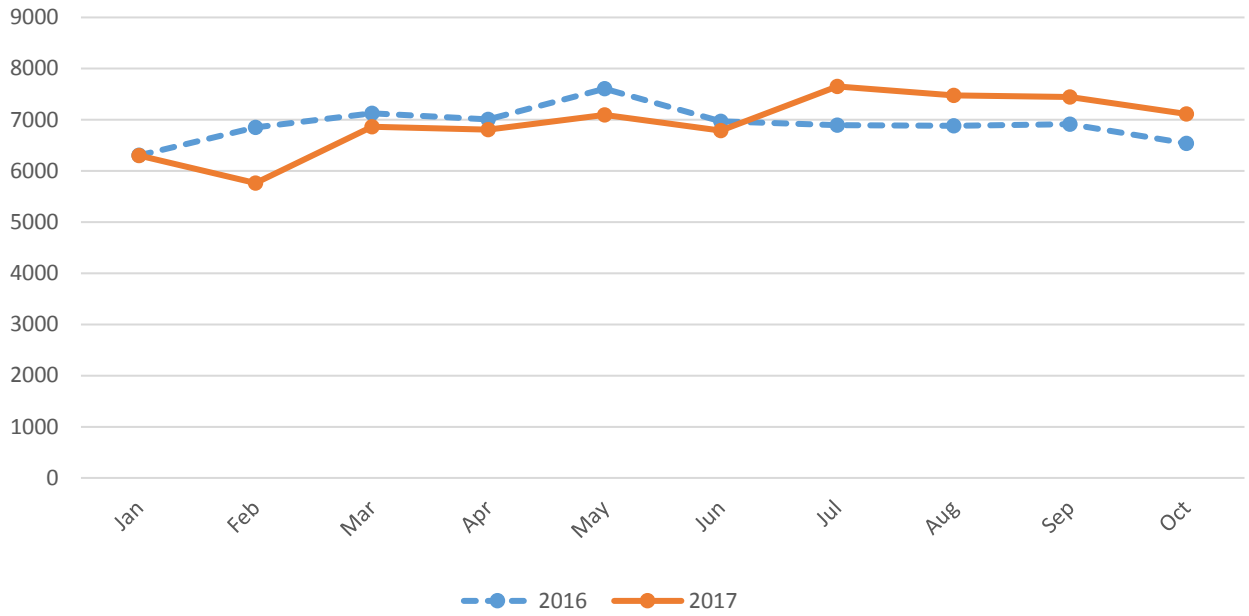
Kent Police- Dispatched Calls for Service



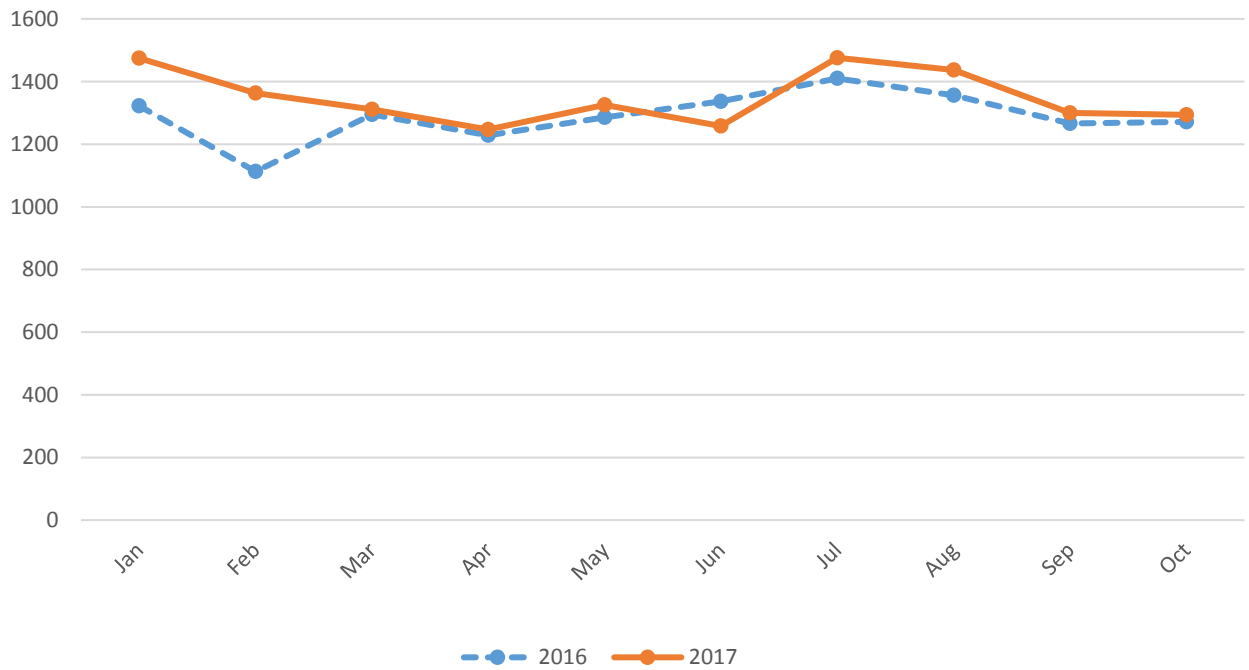
Puget Sound Regional Fire Authority- Dispatched Calls For Service



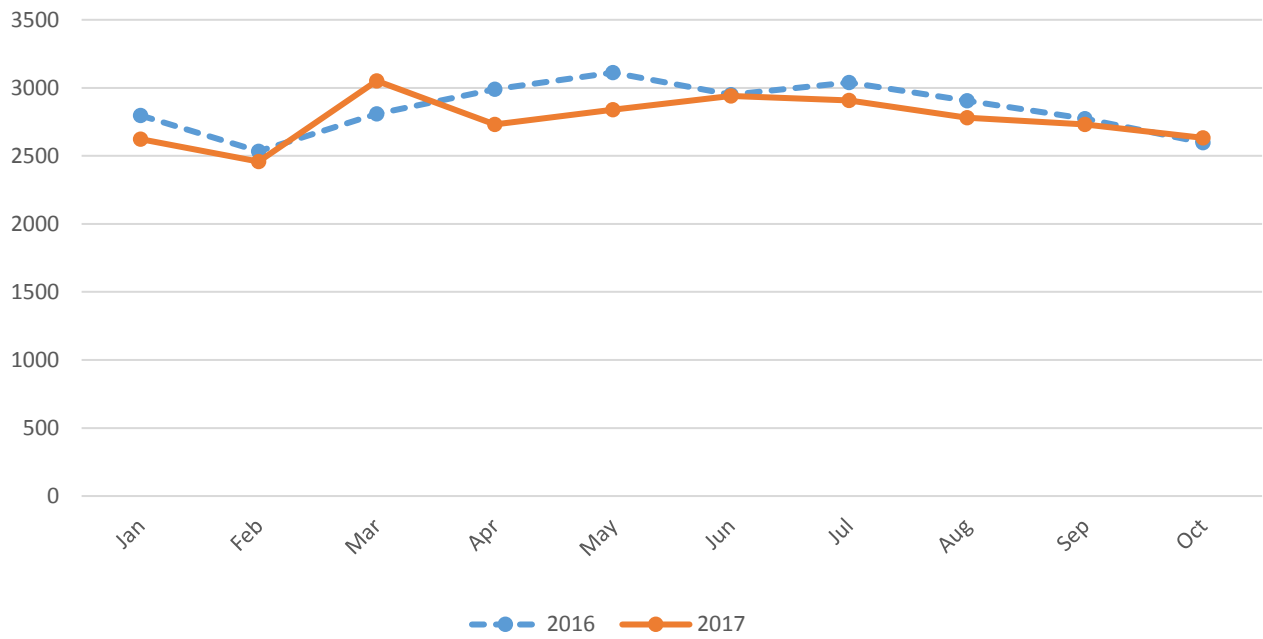
Renton Police- Dispatched Calls for Service



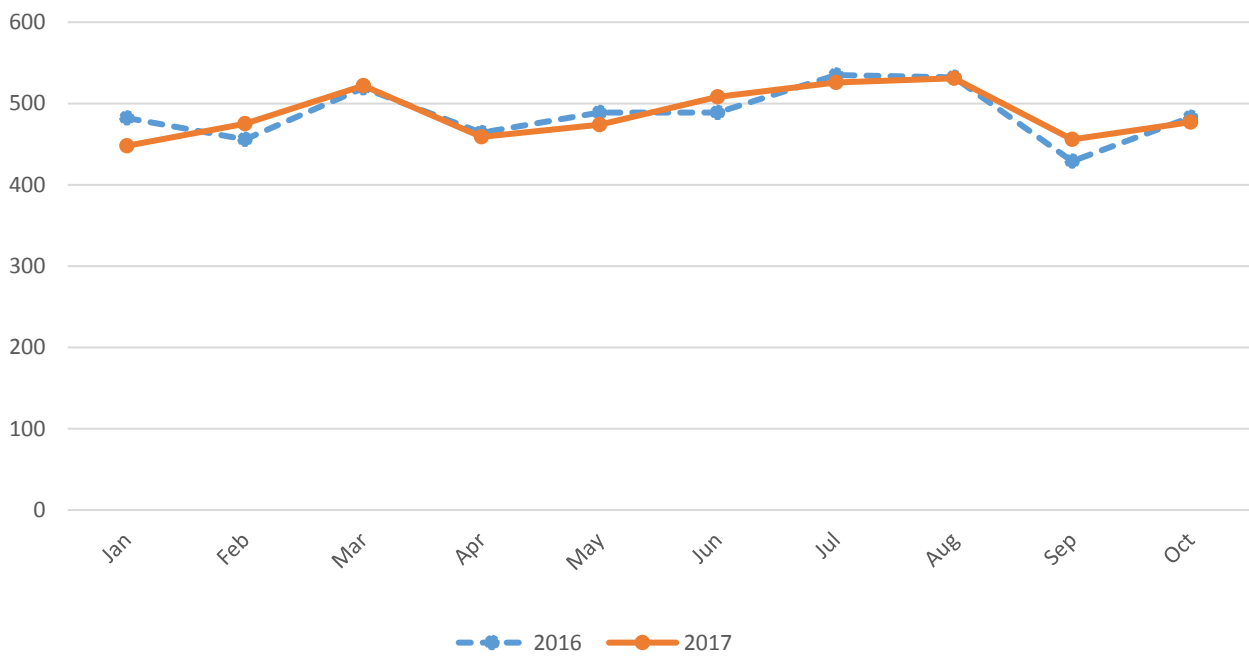
Renton Regional Fire Authority- Dispatched Calls For Service



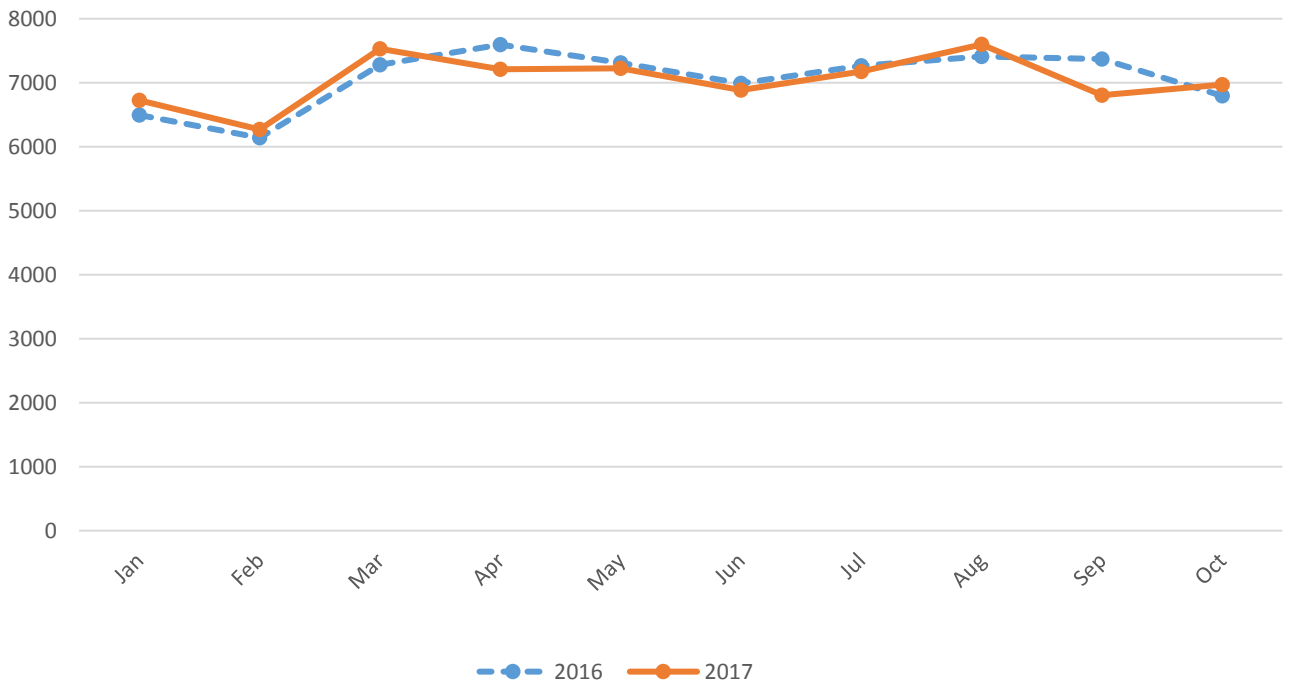
Tukwila Police- Dispatched Calls for Service



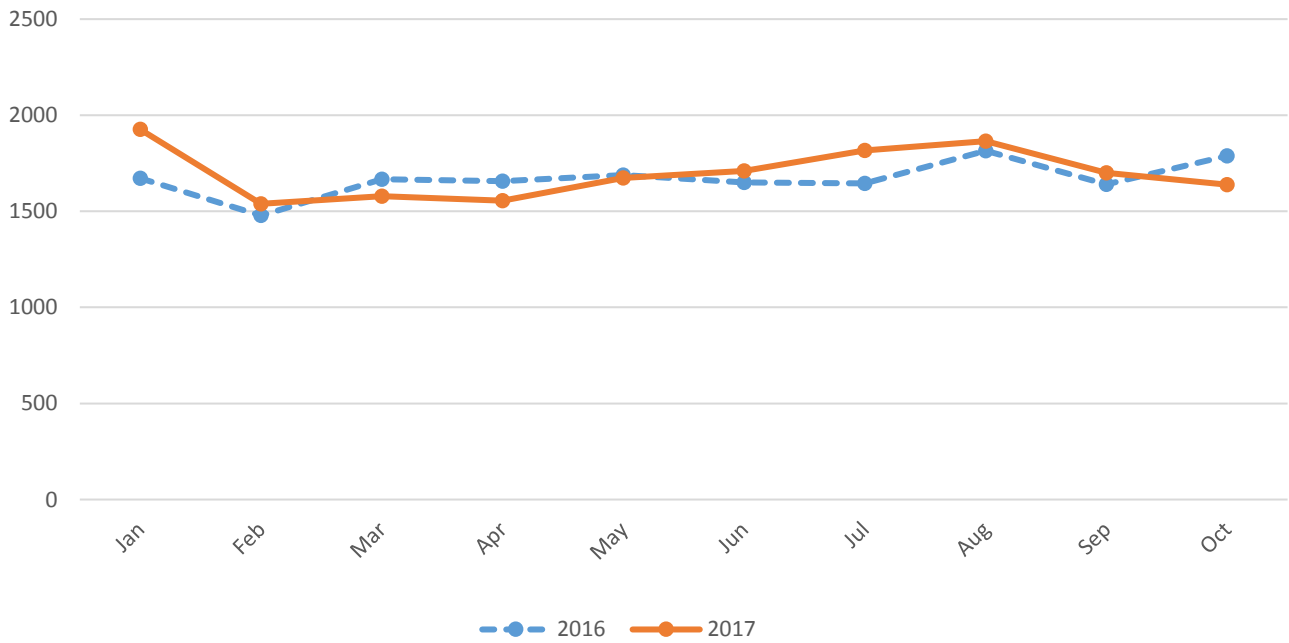
Tukwila Fire- Dispatched Calls for Service



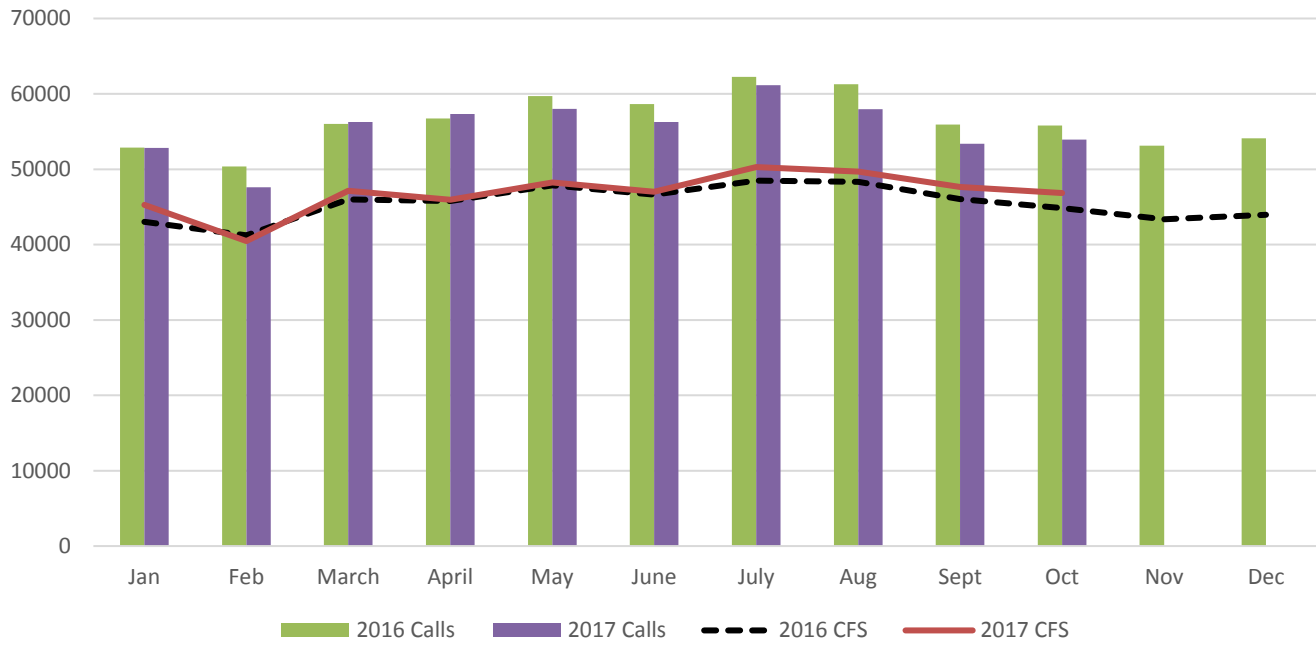
Federal Way Police - Dispatched Calls for Service



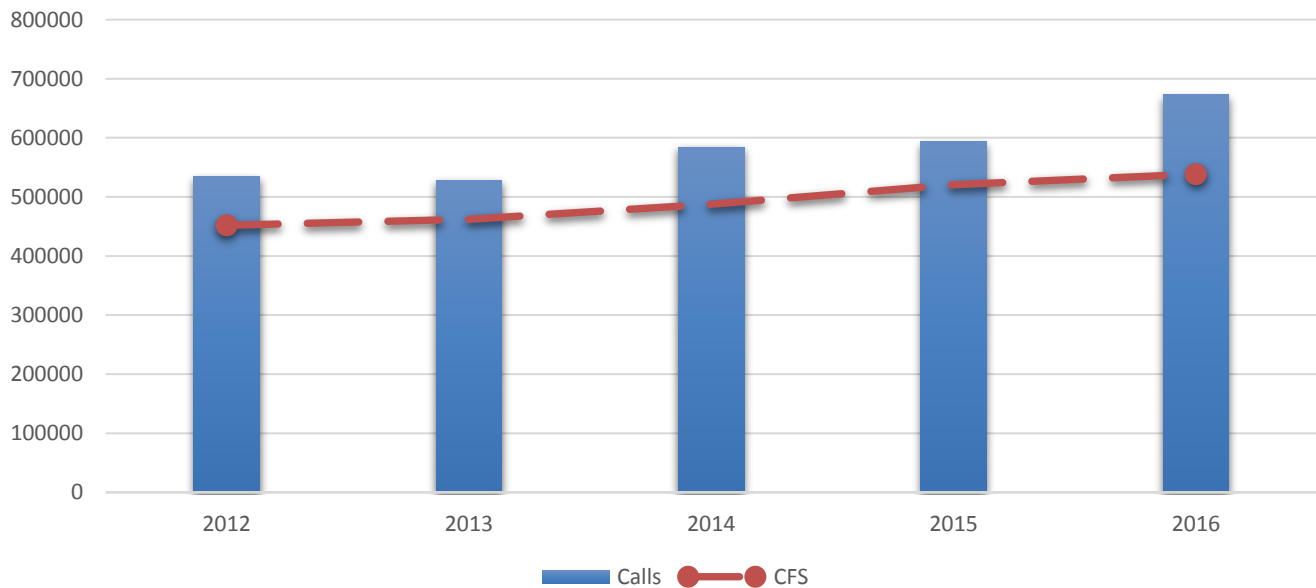
South King Fire and Rescue - Dispatched Calls For Service



2016-2017 Dispatched Calls for Service vs. Total Incoming 911 & 10 Digit Phone Calls



5 Year Comparison of Total Incoming 911 & 10 Digit Calls vs. Dispatched Calls for Service





MEETING MINUTES

MEETING: VCC Administration Board Meeting
LOCATION: VCC Board Room – 27519 108th Ave SE Kent, WA 98030
DATE: Friday, November 3, 2017

MEMBERS: Mayor Ferrell, *City of Federal Way*
Mayor Cooke, *City of Kent*
Mayor Law, *City of Renton*
Mayor Ekberg, *City of Tukwila*
Mayor Backus, *City of Auburn*

VISITORS: Brian Scott, BDS Planning
Gabriel Silberblatt, BDS Planning

VCC STAFF: Lora Ueland, *Executive Director*
Vonnie Mayer, *Operations Manager*
Kristin Meitzler, *Technical Services Manager*
Tracy Fitzgerald, *Administrative Services Assistant*

Welcome and Introductions. Chairperson Mayor Ferrell called the meeting to order at 1002 hours.

Report from Any Member. None.

Report from Ops Board. In Chief Church's absence, Executive Director Ueland reported the Ops Board met October 19th. There was great representation from all agencies. Closest Unit Dispatch was discussed in length with the Board agreeing to form a Task Force committee of Police and Fire Chiefs to further the work already done by the Z3 Ops Chief/Patrol Commander Task Force that was initiated in August.

Report from Executive Director.

Stats. Deputy Director Mayer provided an overview of the monthly Dispatched Calls for service stats included in the Admin Board packet. Mayor Ekberg requested a report showing the last 5 years for comparison. Deputy Director Mayer will prepare a 5 year run report.

KCIA Update. The Go Live date of December 5th for implementation of the airport has been delayed due to contract signatures. The new time frame is set for 1st quarter 2018.



VCC Strategic Plan. BDS Planning representatives Brian Scott and Gabriel Silverblatt led a discussion with the Board asking the strategic questions previously answered by VCC Management, Administrative staff and the Operations Board Steering Committee. A survey has been sent out to all employees to get additional input.

Action Items by Consent. *Mayor Law moved to accept the minutes from the September 8, 2017 meeting and voucher approval. Mayor Cooke seconded. Motion passed.*

With no further business, Mayor Ferrell stated the next regular meeting is scheduled for Friday, December 1, 2017 at 1000 and adjourned the meeting at 1115.

Respectfully submitted,

Tracy Fitzgerald,
Administrative Services Assistant

