



MEETING AGENDA

MEETING: Valley Communications Center (VCC) Administration Board
LOCATION: VCC Board Room – 27519 108th Ave SE, Kent WA
DATE & TIME: Friday, May 3rd, 2019 at 1000 hours

If an item below is bolded, related documents are attached

1. Welcome and Introduction
2. Report from any Member
3. Report from Operations Board – will have meeting on April 25th
4. Report from Executive Director
 - a. Call Volume Statistics
 - b. Agenda Report - Communication Regarding 911 Issues
 - *Explain situation for discussion, no decision at this meeting*
 - c. June 1st Community 911 Academy (*formerly known as Citizens' Academy*)
 - d. PSERN Update – *highlight Auditor's report and emerging concerns*
 - e. VCC Funding Model Task Force Update
 - f. Recognition
 - *Marean Dussert 40 years as VCC employee (May 1st)*
 - *EMS Cardiac Survivor Coins*
 - *Austin Currey visit and award/Honorary Call Receiver*
 - *Auburn Pool CPR by CR Megan Hoang (PD/FD publicly acknowledged already) – email from EMS*
 - *Request we be made aware of plans to publicly thank agency personnel, so we can recognize our contribution to the outcome.*
5. Action Items:
 - a. **Meeting Minutes Approval February 1, 2019**
 - b. **Voucher Approval February, March, April 2019**

Next regular scheduled Admin Board – June 7th, 2019

6. Adjourn

