



MEETING AGENDA

MEETING: Valley Communications Center (VCC) Operations Board
LOCATION: VCC Board Room - 27519 108th Ave SE, Kent, WA
DATE & TIME: Thursday, February 28th, 2019 at 0930 hours

If an item is in bold type, related documents follow the agenda

1. Introductions
2. Additions or changes to the agenda
3. Report from the Chair
4. Report from any Member
5. **Report from Director**
 - a. **Directors Report**
 - b. Strat Plan Implementation – Customer Survey
6. Action Items
 - a. **Finance Committee Election**
 - b. **Renumbering of Fire Apparatus**
 - c. **Aid Dispatch on Police Emergencies**
 - d. **Approval of the November 29th, 2018 meeting minutes**
 - e. **Voucher and payroll approval November, December 2018 & January 2019**
7. Next scheduled meeting – March 28th, 2019
8. Adjourn

Police Chiefs and Zone 3 Fire Chiefs meet following this meeting.

