

# VCC Operating Board Meeting Minutes

February 24, 2022  
Virtual Meeting Due to Covid-19

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**Meeting called by:** Chairperson Chief Padilla      **Type of Meeting:** Bi-Monthly Meeting  
**Location:** Valley Com

**MEMBERS:** Chairperson Chief Padilla, Kent Police  
DC Hardin, Proxy for Chief Schuldt, Renton Police  
AC Betz, Proxy for Chief Caillier, Auburn Police  
Chief Hwang, Federal Way Police  
Chief Thompson, VRFA  
Chief Thomas, Des Moines Police (Police Contract Rep)  
Chief Wittwer, Tukwila Fire  
DC Lund, Proxy for Chief Drever, Tukwila Police  
DC Conroy, Proxy for Chief Morris, Puget Sound Fire  
Chief Coulson, Medic One

**VISITORS:** Chief Schrimpsker, Algona Police  
Chief Kiblinger, Black Diamond Police  
Kimberly Nuber, PSERN Project Director  
David Mendel, PSERN Project Director  
Sean Douglas, PSERN Project Manager  
Jami Hoppen, King County E911 Office  
Division Chief Smith, South King Fire & Rescue  
Chief Marrs, KCFD 2

**ABSENT:** Chief Krimmert, Vashon Fire (Fire Contract Rep)  
Chief Heitman, Renton RFA

**VCC STAFF:** Vonnie Mayer, Deputy Director  
Kristin Meitzler, Technical Services Manager  
Tatyana Bogush-Stakhov, Finance Manager  
Mary Sue Robey, Administrative Services Manager  
Evan Nelson, Training Manager  
Tracy Fitzgerald, Administrative Services Assistant  
Denese Moore, Supervisor II  
Sheryl Kowalczyk, Supervisor II  
Melinda Wilde, Supervisor I  
Gabby Ferreira, Public Records Specialist

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**Agenda Item:** Welcome and Roll Call

**Discussion:** None.

- Chairperson Chief Padilla called the meeting to order at 0932 hours.
- A quorum was established.
- There were no changes to the agenda.

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**Agenda Action Item:** Approval of Meeting Minutes.

**Discussion:** As below.  
**Presenter:** Chief Padilla

- Chief Thompson moved to approve the December 16, 2021, meeting minutes.
  - Chief Hwang seconded. Motion approved.
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**Agenda Item: Approval of Voucher and Payroll.**

**Presenter:** DC Hardin read claims check numbers 31520 through 31654 in the amount of \$1,594,475.69 for the period of 12/08/2021 through 02/08/2022. Voided check number 31519. Electronic payments in the amount of \$924,614.32 for the period of 12/08/2021 through 02/08/2022 and payroll in the amount of \$1,980,361.25 for the period of 12/01/2021 through 01/31/2022 and manual check 40005 in the amount of \$168.79 dated 01/25/2022.

- Chief Wittwer moved to approve the voucher and payroll as read.
  - Chief Thompson seconded. Motion approved.
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**Agenda Item: Report from Chair.**

**Discussion:** None.

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**Agenda Item: Report from any Member.**

**Discussion:** None.

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**Agenda Item: PSERN Project Update.**

**Presenter:** Deputy Division Director Kimberly Nuber

- Ms. Nuber provided a PSERN project update, coverage testing update and schedule status.
  - Radio deployment and transition began January 27, 2022
  - Full system acceptance scheduled for March 2023
  - Information located at PSERN-Info.org
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**Agenda Item: King County E-911 Program Office.**

**Presenter:** Jami Hoppen

- Jami Hoppen provided an update on the 911 telephone replacement project.
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**Agenda Item: Legislative Report.**

**Presenter:** Chief Padilla

- Chief Padilla spoke briefly on senate and house bills being reviewed and the possibility of a .01% sales tax used to fund Police department staffing to at least national average.
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**Agenda Item: Executive Director Report.**

**Presenter:** Deputy Director Vonnie Mayer

- Deputy Director Mayer reviewed Executive Director Ueland's monthly report. There were no questions or comments.

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**Agenda Item: Zone 3 Ops Chiefs Report.**

**Discussion:** Denese Moore

- No new updates. Information provided in the meeting packet.

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**Agenda Item: Patrol Commander Report.**

**Presenter:** Sheryl Kowalczyk

- No new updates. Information provided in the meeting packet.

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**Agenda Item: Good of the Order.**

- The next regular meeting of the Ops Board will be on April 28, 2022.

**Meeting Adjourned at:** 1006 hours

**Minutes submitted by:**



**Tracy Fitzgerald, Administrative Services Assistant, VCC**