



MEETING MINUTES

MEETING: Valley Communications Center (VCC) Operating Board
LOCATION: VCC Board Room
DATE: Thursday, August 22, 2019

MEMBERS: Chief Morris, *Puget Sound RFA*
DC Neal, *Proxy for Chief Hwang, Federal Way Police*
Chief Wittwer, *Tukwila Fire*
Chief Church, *SKFR*
Chief Marshall, *Renton RFA*
Chief Keller, *KC Medic One*
Chief Linton, *Tukwila Police*
AC Caillier, *Proxy for Chief Pierson, Auburn Police*
Chief Padilla, *Kent Police*
Chief Van Valey, *Renton Police*
Chief Swearingen, *VRFA*
Chief Thomas, *Des Moines Police (Police Contract Rep)*

VISITORS: Chief Schrimpsher, *Algona Police*
AC Pennington, *SKFR*
DC Gunsolus, *Renton RFA*
Chief Barlow, *Mountain View Fire*
AC Couey, *Des Moines Police*

VCC STAFF: Lora Ueland, *Executive Director*
Vonnie Mayer, *Deputy Director*
Tatyana Bogush-Stakhov, *Finance Manager*
Mary Sue Robey, *Administrative Services Manager*
Tracy Fitzgerald, *Administrative Services Assistant*
Sheryl Kowalczyk, *Supervisor II*
Evan Nelson, *Training Manager*
Kristin Meitzler, *Technical Services Manager*

Welcome and Introductions. Chief Marshall called the meeting to order at 0930 welcoming all. Introductions were made around the room.

Changes to Agenda. None.

Recognition. None.



Report from Chair. In Chief Hwang's absence Chief Marshall served as Chair.

Report from any Member. None.

Report from Executive Director.

Written Report. There were no questions regarding information in the August brief.

Interoperability/ESRI Project Proposal. Director Ueland briefed the Board on an APCO International session she attended regarding Interoperability and NG911.

Director Ueland toured the Washington DC Office of Unified Communications while in Baltimore for the APCO Conference. The purpose of the visit was to observe the data sharing arrangements reported in use by Washington DC OUC and neighboring PSAPs in the National Capital Region. While the plans are in place, as of now there is no data sharing in use.

VCC is working with NORCOM to implement RAADAR – Real-time Agency Activity Display and Reporting - which will allow Com Center personnel in King, Snohomish and Pierce Counties to see police and fire incidents on a map and information about the incident. RAADAR was developed and owned by NORCOM and would be deployed at no cost to VCC.

VCC is also developing a map-based data dashboard as described in the project brief sent in the packet. Director Ueland proposed this internal project be expanded to include a data dashboard for partner agencies. *Chief Marshall motioned to approve moving forward with Phase I of the ESRI project as described in the brief, engaging Patrol Commanders, Z3 Ops Chiefs and the Tech Users Group. Chief Church seconded. Motion approved.*

CAD-lite.

Snohomish 911 is developing a web-based product called CAD-Lite which is intended to be an incident management tool when their CAD system is off-line and/or their 911 calls must be re-routed to another PSAP. CAD-Lite could also be used by the back-up PSAP to enter calls for service, allowing impacted police & fire agencies to self-dispatch. VCC has viewed the product and provided input.

King County Fire Chiefs met on August 21, 2019. Director Ueland and Deputy Director Mayer attended and will also regularly attend the King County Police Chief monthly meetings. PSERN advised the Fire Chiefs the Sprint/Nextel rebanding effort from a few years ago did not include ensuring existing BDAs were transitioned, which means there are likely BDAs in buildings today that are not affiliated with the current radio system. The Fire Marshalls in King County are discussing how to identify those systems as they assist in transitioning to the PSERN system. PSERN is working on a secure web page that end users will be able to access training materials and other information.

VCC Funding Task Force Update. A joint meeting of Police and Fire Chiefs met on August 5, 2019. The call volume data presented at the August 5 meeting was actual in city/out of city data

