

- Chief Heitman moved to approve the August 26, 2021 meeting minutes.
 - Chief Thompson seconded. Motion approved.
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Agenda Item: Approval of Voucher and Payroll.

Presenter: Chief Schuldt read claims check numbers 31319 through 31415 in the amount of \$562,196.86 for the period of 08/11/2021 through 10/13/2021. Electronic payments in the amount of \$844,310.56 for the period of 07/29/2021 through 09/21/2021 and payroll in the amount of \$2,323,390.33 for the period of 08/01/2021 through 10/15/2021.

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

Discussion: None.

- Chief Morris congratulated Chief Caillier and Chief Schuldt on their appointments.
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Agenda Item: Report from any Member.

Discussion: None.

Agenda Item: PSERN Project Update.

Presenter: Deputy Division Director Kimberly Nuber

- Ms. Nuber provided a PSERN project update, coverage testing update and schedule status.
 - Information located at PSERN-Info.com
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Agenda Item: Legislative Report.

Discussion: No new updates.

Agenda Item: VCC Contingency Planning.

Presenter: Executive Director Lora Ueland
Operations Manager Angee Bunk

- Director Ueland reported a decrease in Com Room personnel at VCC due to various reasons.
 - Operations Manager Bunk shared plans to manage operations with current staffing including a recent LOU signed with VCCEA to rehire 3 former employees to help cover overtime; shift adjustments; potential changes in services provided; and deploying ASAP to PSAP which would decrease incoming alarm calls.
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Agenda Item: Executive Director Report.

Discussion: Information

Presenter: Executive Director Lora Ueland

- Director Ueland provided additional information on the September monthly report included in the Ops board meeting packets.
- VCC Training Manager is reaching out to vendors for a QA program.

- The recent PSERN Operator meeting covered procurement policy update, preparations for Administrative staffing and a work plan review. The Executive Director will start on November 1, 2021.
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Agenda Item: Zone 3 Ops Chiefs Report.

Discussion: None.

Agenda Item: Patrol Commander Report.

Presenter: Angee Bunk

- No report due to cancellation of the October meeting.
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Agenda Item: Good of the Order.

Discussion: Information

Presenter: All

- Vonnie Mayer congratulated Chief Caillier and Chief Schuldt on their newly appointed positions and thanked Chief Heitman for his work on the mental health project.
- Administration Board meeting of November 5, 2021 has been canceled.
- Next meeting for Operating Board is Thursday, December 16, 2021.

Meeting Adjourned at: 1012 hours



Minutes submitted by:

Tracy Fitzgerald, Administrative Services Assistant, VCC