

YAKCORPS Combined Operations Board & Executive Membership Joint
Meeting
November 9, 2023
1000-1100
SunComm CORE Room
2403 South 18th Street
Union Gap, WA 98903

OPERATIONS BOARD

- ❖ Introductions-
- ❖ Approval of meeting minutes from August 10, 2023 – Motion to approve the meeting minutes as presented BOCC Kyle Curtis- Second Commissioner David Charvet.
- ❖ Old Business- None
- ❖ New Business-
 - Image Trend Switch – Stephen
 - Fire agencies are moving away from ERS and moving to Image Trend. This is a digital program to input all reports etc. This will require a Spillman data exchange connection.
 - If there is a cost it will be divided between the agencies.
 - *Motion to move forward with Image Trend Switch. Motion to approve Chief Jim Lange- Second Chief Aaron Markham. Motion carries.*
 - YTC Alerting System-
 - YTC would like a separate APP to receive their calls. As of now we manually send the calls/tones. The APP would automatically tone out the call instead of manually sending the tones. YTC is requesting permission to integrate the APP with Spillman.
 - *Motion to request additional information from YTC regarding the APP. Motion to table until additional information is provided Tory Adams-Second Joe Brusic. Discussion will be tabled to our February meeting. Motion carries.*
 - Spillman with Solid State Drives. And ask for permission to spend money towards this project, money that has already been set aside for hardware upgrades- Dale
 - Share the cost of the quote for replacing Solid State Drives. This will increase the performance overall flash is recommended an agency of our size. There is a line item is for servers and storage, and upgrades. The quote is for \$70,000 agreed to take \$50,000 from the allocated line item, and take the remaining balance of \$20,000 from County funds as one shelf storage allocated only for Spillman. We don't foresee any major equipment purchases coming up and our servers are up to date.
 - As of January 1, the County is the fiscal agent. This is with the assumption that the

\$50,000 is available. If for some reason that it is not we will look at other options.

- *Motion to approve the quote of \$70,000 for an upgrade the solid-state drive. YakCorp will allocate up to \$50,000 to the storage array- \$20,000.00 will come from the County. Move to approve Chief Jim Lange -Second Commissioner Brad Helms. Motion carries.*
 - Bring from the YCIC group, to the YAKCORPS Operations Board, a recommended date to present a ballot measure to the public for the County Wide Emergency Responder radio system- Dale
 - Recommendation to propose the November election of next year.
 - Goal in Feb have a drafted charter and move forward with a November 2024 ballot.
 - *Chief Lange made the motion that the Operations Board recommends the purposed time line of the November 2024 ballot -Second Tory Adams. Motion carries.*
- ❖ Good of the order
- Nature codes-
 - There is no need to bring to the group if nature codes are created. Tory does not think this body need to approve the codes this is a Spillman committee board approval. Mention of bringing back the Spillman committee meetings. What is the process of making new codes. If it affects more than one agency it has to be approved by the board. EMR CODE only affects Yakima Fire Department. The purpose of the Nature Code for YFD is the apparatus response.
 - Discussion on the YakCorp meeting to meet more frequently. Suggested to meet via Zoom if need be. Suggested to start 2024 with quarterly meeting with the option to call a special meeting
 - *Motion to adjourn the meeting Chief Jim Lange-Second Chief Nathan Craig. Motion carries.*
 - Meeting adjourned at 1052

EXECUTIVE BOARD

- ❖ Meeting called to order at 1057
- ❖ *Motion to approve the quote of \$70,000 for an upgrade the solid-state drive. YakCorp will allocate up to \$50,000 to the storage array- \$20,000.00 will come from the County. Move to approve Commissioner Brad Helms -Second Commissioner David Charvet. Motion carries.*

❖ *Mayor Sherry Raymond made the motion that the Executive Board recommends the purposed time line of the November 2024 ballot -Second Commissioner Hels. Motion carries.*

❖ Good of the order-

- Fire Commissioner terms same for 2024 / Mayors are changing
- Meeting adjourned at 1059

YAKCORP OPERATIONS BOARD		INITIAL	YAKCORP EXECUTIVE BOARD		INITIAL
Sheriff (Chair)	Bob Udell		BOCC (Chair 10/06/22)	Kyle Curtis	
Designee	CarriAnn Ross		Mayor of Yakima (vc 10/06/22)	Janice Deccio	
Yakima PD Chief	Matt Murray		Alternative		
Alternate	Lt. Tory Adams		Mayor UV Cities	Sherry Raymond	
Upper Valley PD Chief	Dan Christman, Selah (10/06/22)		Mayor Sunnyside	Dean Broersma	
Lower Valley PD Chief	John Clary, Toppenish		Mayor LV Cities	Jose Trevino, Granger (10/06/22)	
Alternate	Linda Finley		Fire Commissioner LV	Dave Charvet	
Yakima FD Chief	Aaron Markham		Fire Commissioner UV	Brad Helms	
YFD #5 Chief	Ken Shipman				
Alternate	Greg Klutts				
Upper Valley FD Chief	Jim Lange, Selah		GUESTS		
Alternate	Nathan Craig, WV		City of Yakima Finance	Jennifer Ferrer	
Lower Valley FD Chief	Tim Smith, Toppenish		City of Yakima Finance	Jennifer Tippett	
Director DOC	Jeremy Welch		Advanced Life Systems	Donald Sharp	
Pros Atty City or County	Joe Brusica, County		Advanced Life Systems	Kadie Maranto	
Alternate	Ryan Bleek, City		YPD Apps Specialist	Brian Buchert	
SunComm 911 Mgr.	Erica McNamara		YFD 12 Commissioner	Jim Borst	
Alternate	Angela Brown		YFD 14 Commissioner	Kevin Jorgensen	
			City of Toppenish	Debbie Zabell	
SPECIAL REPRESENTATIVES			City of Union Gap	John Hodkinson	
Yakima County IT Director	Dale Panattoni		Fire District 5	Joel Byam	
City of Yakima IT Manager	John Carney		Fire District 5	Ernie Gassling	
City/Co Courts Record Sys	Megan Saxton				
Spillman Administrator	Stephen Bland				
Alternate	Amanda Callahan				