



200 South 3<sup>rd</sup> Street  
Yakima, WA 98901

## YAKIMA PUBLIC SAFETY COMMUNICATIONS CENTER

**August 22, 2019  
0900-1000  
2403 South 18<sup>th</sup> St.  
CORE Conference Room  
Union Gap, WA 98903  
911 Administrative Operations Board**

### Agenda:

**\*\*\*\*\*NO MEETING HELD ONLY ONE MEMBER SHOWED UP\*\*\*\*\***

- ❖ Approval of Minutes
  - ❖ Administrative Board Minutes (Joint Board May 19)
- ❖ Report from Chairperson
  - ❖ Admin Board
  - ❖ Operations Board
- ❖ Report from any Member
- ❖ Report from the 9-1-1 Director-
  - ❖ Director' Report
- ❖ Old Business
- ❖ New Business
  - ❖ FY 2020 E911 Budget
- ❖ Good Of the Order
- ❖ Adjourn Meeting
- ❖ Next Meeting
  - ❖ November 2019 as needed based on budget
  - ❖ February 2020

**September 12, 2019**  
**Final email**

Hello,

The 2020 Budget has been approved-attached are Motion to approve and votes that were received via email.

Thank you!!

Becky Rasmusson  
Suncomm Office Assistant  
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Union Gap, WA 98903  
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Good Morning,

Dave Charvet has made the motion to accept the budget as presented; Seconded by Jim Restucci. All members please respond yea/nay or yea or no with your response.

Thank you!



*Becky Rasmusson*  
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Hello,

Due to lack of attendance at our last meeting we need to get the budget approved please review the attachment with important budget information. This will be a three part email we will first need a Motion to approve- a Second- and finally a yea/nay or yes/no. When responding please select reply to all so we all are on the same page.

1. The Board is asking for a motion to adopt the budget as presented per the attached letter. Dated August 22, 2019
2. Capital Purchase of \$13,011.00.
  - a. Specially the board is voting on the operating budget of \$2,406,259.00.
  - b. Capital Purchase of \$13,011.00.