



YAKIMA PUBLIC SAFETY COMMUNICATIONS CENTER

200 South 3rd Street
Yakima, WA 98901

**August 23, 2018
0900-1000
2403 South 18th St.
CORE Conference Room
Union Gap, WA 98903
911 Admin Board**

Administrative Board	22-Feb	24-May	23-Aug	22-Nov
Rand Elliott ~ Yakima County Commissioner (Chair)				
Kay Funk ~ City of Yakima Council				
Sheri Raymond ~ Upper Valley Mayor				
Jesse Farias ~ Lower Valley Mayor				
Jim Restucci ~ Mayor City of Sunnyside				
Brad Helms ~ Upper Valley Fire Dist 2				
Dave Charvet ~ Lower Valley Fire Dist 5				
Nathan Craig ~ 911 Operations Chair				
Brad Coughenour ~ 9-1-1 Director				
Guests				
Stacey Garcia ~ SunComm Asst Mgr				

- ❖ Report from Chairperson- None
- ❖ Report from any Member- None
 - ❖ Introductions around the room
- ❖ Report from the 9-1-1 Director-
 - ❖ Chief Rizzi and Brad attended the Missing Child course. It's all funded not a government organization. Ton of resources.
 - ❖ Two interview occurring today
 - ❖ Legislation side explore the OEM and Federal level table the PS Dispatcher to the PS side but the state invested a PS classification.
 - ❖ Call volume steady and answering times
 - ❖ Discussion of pie chart with calls Brad needs to give the board an accurate pie chart error.
 - ❖ Meeting will be held February, and August every year.
- ❖ New Business
 - ❖ 2019 Budget
 - ❖ The state strategic plan for Suncomm
 - Five year projection for capital expenses Brad will get together and provide
 - The 911 Operations Board approved the budget onto 911 ADMIN Board for approval
 - We were able to split the COY and 911 budget so it is straight forward it has made it easier for the county and city.
 - For 2018 at the end of 7 months we have a fund balance \$922,098, we have a reserve amount. Per bylaws keep \$600,000 for the reserve emergency account. As of now we are averaging \$193,000 per month from the excise tax.
 - The one piece to add is the state contract this year we will receive \$46,000 already calculated in the budget. Also the detention of the CPD amounts. None of these are interchangeable with each other. (Coordinators Professional Development)
 - CPD7 it will go lower due to a new vendor.

Providing Emergency Communication Services to Yakima County

Business Phone: 509.248.9911

Business Fax: 509.576.6555

- Brad will ask the EMS board if they will fund the EMD class... it's approximately \$450 per person if we host. Approximately \$1200 if they have to travel.
- Stacey attending the Rocky Mt course
- ❖ 2019 Proposed budget
 - ❖ Discussion of 2019 proposed budget. The maintenance from Century Link \$37,500
 - **Motion to approve budget as presented Motion to approve- Vogel Second- Charvet Motion passed budget adopted**

❖ Old business

❖ Next Meeting: TBD

Adjourned 1000