



2403 S. 18th St. Suite 400
 Union Gap, Washington 98903

February 1, 2018
 0900-1000
 2403 South 18th St.
 CORE Room
 Union Gap, WA 98903

Agenda:

- ❖ Report from Chairperson – None
- ❖ Report from any Member-
- ❖ Report from the 9-1-1 Director-
- ❖ New Business:
 - Reduction in State CPD Budget
- ❖ Old business
 - Changes in FLSA rules rejected

	1-Feb	3-May	2-Aug	1-Nov
OPERATIONS MEMBERS				
Chief Tim Smith TFD ~ Lower Valley Fire	x			
Chief Rizzi - YPD Chief ~ City of Yakima Law				
Chief Bob Stewart YFD ~ City of Yakima Fire				
Chief Kevin Frazier District 5 ~ Lower Valley Fire	x			
Vacant ~Yakama Tribal Police				
Chief Nathan Craig ~ Upper Valley Fire- Operations Chair	x			
Vaant ~ Upper Valley Law				
Sheriff Brian Winter ~ Yakima County Sheriff	x			
Chief Aaron Markham SSFD ~ City of Sunnyside Fire	x			
Curt Ruggles TPD ~ Lower Valley Law	x			
Vacant ~ Lower Valley Law				
Jeff Emmons~ Dept of Emergency Management				
Tony Miller~ EMS	x			
SPECIAL GUESTS				
Stacey Garcia ~ SunComm Assist Manager				
Brad Coughenour ~ SunComm Manager	x			

Meeting called to order at 0905 by Chair Curt Ruggles.

Report from Chairperson- None

Report from any member- None

Report from the 9-1-1 Director-

- Last meeting we met in August at that time we had a surplus of \$97,838.40. In the pass through we have adjusted our payments per month from the city to the county.
- New Interlocal Agreement finally signed by Craig Warner signed in December. This is the ILA for the management of 911 services is valid or five years beginning January 1, 2018 – December 31, 2022.
- Still have not completed the CBA trying to combine both contracts. The 911 CBA expired December 31, 2017. So far we have completed the majority of the non-economic portions of the CBA.
- Staffing- We currently have 11 Calltakers we have 14 available positions. We had one retirement effective January 31, 2018 and we had one call taker resign after being in the

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position for two weeks. We are in the hiring process and should be seeing some candidates in March 2018.

- The state contract was cut back in half. We were initially approved for \$46,500.00 and it was reduced to \$23,250.00. This has affected Pub Ed, travel, and language line. All of the state meetings have been cut 50% to save funds.
- Public Education- No funds are available due to the CPD contract being reduced.
- Grants- none
- State of Coordinators- None
- Statistics and Standards- 2017 total of 155,179 911 calls.

Election of Chair-

- The bi laws state that a chair should be nominated once a year. Curt Ruggles is currently the chair. There is no agreement to alternate between Law and Fire chair.

Motion made by Chief Aaron Markham and Second by Tony Miller to elect Chief Nathan Craig as the 2018 911 Operations Chair - Motion passed unanimously

BUDGET-

- There are now two budget reports this is to separate the 911 and the dispatch budget. The bottom line will be accurate and not be misleading.
 - 151 is 911
 - 154 is Dispatch
 - Nathan Questioned where the 911 account shows money going to Dispatch to cover the 7% answering the phone.

YSO-

- YSO is switching to digital equipment we are pushing to do analog and digital they are not initially trying to stop agencies from hearing their radio traffic.

Next Meeting: May 3, 2018

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