



YAKIMA PUBLIC SAFETY COMMUNICATIONS CENTER

200 South 3rd Street
Yakima, WA 98901

February 28, 2019
0900-1000
2403 South 18th St.
CORE Conference Room
Union Gap, WA 98903
911 Admin Board

Administrative Board	28-Feb	22-Aug		
Norm Childress ~ Yakima County Commissioner (Chair)	X			
Kay Funk ~ City of Yakima Council				
Sherry Raymond ~ Upper Valley Mayor	X			
Vacant ~ Lower Valley Mayor				
Jim Restucci ~ Mayor City of Sunnyside				
Brad Helms ~ Upper Valley Fire Dist 2	X			
Dave Charvet ~ Lower Valley Fire Dist 5				
Nathan Craig ~ 911 Operations Chair	X			
Brad Coughenour ~ 9-1-1 Director				
Guests				
Stacey Garcia ~ SunComm Asst Mgr				
Joel Byan ~ YCFD5	X			

Agenda:

- ❖ Report from Chairperson-
 - ❖ The board has agreed to meet twice a year now. We need to select a chair for the board per the by-laws. Sherry Raymond made the motion to select Norm Childress as the chair- second Nathan Craig.
- ❖ Report from any Member- None
- ❖ Report from E911 Ops Board Chairman- Nathan discussed the 911 lines going down and how it affected centers nationwide. Also discussion on the backup center.
- ❖ Report from the 9-1-1 Director-
 - ❖ Director' Report-
 - Finally finishing the CBA it was signed in December. All the back pay was paid. By our next operations board we should have a reconcile budget.
 - We filled the Supervisor position
 - Call takers 11/14
 - The QA (Quality Assurance) program that we adopted the total program was \$19,000.00.
 - The state budget runs July to July is there year. The contract puts \$46,500 back to the 911 budget in which those funds national conferences brands travel for the state.
 - Legislation- The sales tax is gaining some ground and getting some support.
 - Our Tele week is April the Proclamation has been signed.
 - ❖ PERS contract this is a 4 year CBA 2018-2021
 - ❖ Upgrading the system – we got to find out what changes we want to make. What the cost are and where do we want to go with the back-up center and what cost do we want to intake. How much do we want to spend? Can also look at another vendor as well. In June Brad provides the 911 Operations Board with the budget.

❖ Old Business

- ❖ IAFF PERS CBA
- ❖ Century Link up grade.
 - Primary Center
 - Backup Center

❖ New Business

- ❖ 911 Outage policy- we have updated
- ❖ COMTECH rerouting scenario- Brad will present to the operations board coming up.
- ❖ Brad Helms requested the budget numbers prior to the meeting. Brad will send out as a whole.
- ❖ Norm would like to get our local two boards together. Maybe Brad could submit a PowerPoint presentation. Joint meeting May 2 here in the CORE Room. Send Norm the ILA between the county and city and the bylaws.

Meeting adjourned

Next Meeting: August 22, 2019 at 9:00 AM