

# YAKCORPS Combined Operations Board & Executive Membership Joint Meeting

| 911 Admin/Ops Board Meeting Minutes |                     |                   |
|-------------------------------------|---------------------|-------------------|
| May 9, 2024                         | 10:00am             | SunComm CORE Room |
| Meeting called by                   | Chair CarriAnn Ross |                   |
| Note taker                          | Becky Rasmusson     |                   |

| YAKCORP Operations Board              |   |          |
|---------------------------------------|---|----------|
| Agency                                | Member                                  | Attended |
| Sheriff<br>Alternate                  | Robert Udell<br>CarriAnn Ross           | X        |
| Yakima PD Chief<br>Alternate          | Matt Murray<br>Tory Adams               | X        |
| Upper Valley PD Chief                 | Dan Christman (Selah)                   |          |
| Lower Valley Law<br>Representative #1 | Joseph Mehline<br>Linda Finley          |          |
| Lower Valley Law<br>Representative #2 | <i>Vacant</i>                           |          |
| Yakima Fire Chief<br>Alternate        | Aaron Markham<br>DJ Goldsmith           | X        |
| YFD #5 Chief<br>Alternate             | Ken Shipman<br>Nancy Ochoa              | X        |
| Upper Valley FD Chief<br>Alternate    | Nathan Craig<br>James Lange             | X        |
| Lower Valley FD Chief                 | Tim Smith                               |          |
| Director DOC                          | Jeremy Welch                            |          |
| Pros Atty City or<br>County           | Joe Brusica, County<br>Ryan Bleek, City |          |
| SunComm 911<br>Alternate              | Erica McNamara<br>Angela Brown          | X        |

| <b>YAKCORP Executive Board</b>         |  |                 |
|--|--|-----------------|
| <b>Agency</b>                          | <b>Member</b>  | <b>Attended</b> |
| County Commissioner                    | Kyle Curtis  | X               |
| Mayor of Yakima                        | Patricia Byers<br><i>Alternate Vacant</i>  | X               |
| Mayor UV Cities                        | Roger Bell   | X               |
| Mayor Sunnyside                        | Dean Broersma  | X               |
| Mayor LV Cities                        | Hilda Gonzalez   |                 |
| Fire Commissioner LV                   | Dave Charvet   | X               |
| Fire Commissioner UV                   | Brad Helms   | X               |
| Guests                                 | City of Yakima Finance Kimberly Domine<br>ALS- Donald Sharp<br>FD #5 Commissioner - Ernie Gassling |                 |
| <b>YAKCORP Special Representatives</b> |  |                 |
| <b>Agency</b>                          | <b>Member</b>  | <b>Attended</b> |
| Yakima County IT                       | Dale Panattoni   | X               |
| City of Yakima IT Manager              | John Carney  |                 |
| City/County Court Record Sys           | Megan Saxton   |                 |
| Spillman Administrator                 | Stephen Bland<br>Amanda Callahan   | X               |
| <b>YAKCORP Guests</b>                  |  |                 |
| <b>Agency</b>                          | <b>Member</b>  | <b>Attended</b> |
| City of Yakima Finance                 | Kimberly Domine  | X               |
| Advanced Life Systems                  | Donald Sharp<br>Kadie Maranto  | X               |
| YPD Apps Specialist                    | Brian Buchert  | X               |
| YFD 12 Commissioner                    | Jim Borst  |                 |
| YFD 14 Commissioner                    | Kevin Jorgensen  |                 |
| City of Toppenish                      | Debbie Zabell  | X               |

|                   |                             |  |
|-------------------|-----------------------------|--|
| City of Union Gap | John Hodkinson              |  |
| Fire District 5   | Joel Byam<br>Ernie Gassling |  |

| Operations Board |  |
|------------------|--|
| Meeting Minutes  | Approval of meeting minutes from Feb. 8, 2024- Motion to approve Chief Lange-Second Chief Markham. Motion passed unanimously |

| Old Business            |   |
|-------------------------|---|
|                         | Dale Panattoni  |
| Update on radio project | <ul style="list-style-type: none"> <li>• The committee is putting together the purpose and funding of the project.</li> <li>• Consultant working in the RFP draft.</li> <li>• Currently seeking a CPA with PCD recording experience.</li> </ul> |

| Old Business Cont'd |   |
|---------------------|---|
|                     | CarriAnn Ross   |
| ILA Radio Project   | <ul style="list-style-type: none"> <li>• Basic overview on how finances come in and spent.</li> <li>• Management of employees</li> <li>• Maintenance of project.</li> <li>• Still needs to be reviewed by the prosecutor for legal review.</li> <li>• It doesn't have to be adopted for the ILA to be begin.</li> </ul> |

| New Business                     |  |
|----------------------------------|--|
|                                  | Stephen Bland /Dale Panattoni  |
| User Counts & Preliminary budget | <ul style="list-style-type: none"> <li>• Renegotiated budget for Spillman user counts. Users will see a slight increase over the next 5 years.</li> <li>• Renegotiated with Motorola user will see a decrease.</li> <li>• Individual license cost total is \$630.00- this included the license, Spillman, &amp; GIS support.</li> </ul>  |
|                                  | CarriAnn Ross  |
| ODMAPS                           | <ul style="list-style-type: none"> <li>• Law Enforcement enter calls</li> <li>• OVDD-Overdose death</li> <li>• Narcan-Narcan Administered</li> <li>• FENT-Fentanyl</li> <li>• Tory Adams is opposed with the data on the Police side. As a department YPD has looked into this and found that there are many OD's that neither the police or the Fire department gets</li> </ul> |

|                            |  |
|----------------------------|--|
|                            | dispatched to. YPD has recommended that this data be this data be collected at hospitals or the coroners.  |
| <b>New Business Cont'd</b> |  |
| ERS                        | <ul style="list-style-type: none"> <li>• Yakima County is on a month to month</li> <li>• Working with a consultant</li> <li>• ERS is not in this budget. Stephen is working on closing the ERS interphase down.</li> </ul>   |
| Spillman                   | <ul style="list-style-type: none"> <li>• Spillman is changing their look will be the largest overall since 2010.</li> <li>• This will be a complete layout change will remain in Flex.</li> <li>• Premiere is assisting with the design.</li> <li>• Update should be completed by 2025.</li> </ul> |
| Fire Analysis              | <ul style="list-style-type: none"> <li>• Ken Allcaster gave a report on fire analysis. YPD has dozens of dash boards that are beneficial for Fire.</li> </ul>  |

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|--------------------------|--|
| <b>Good of the Order</b> |  |
|                          |  |
|                          | <ul style="list-style-type: none"> <li>• None</li> </ul> |

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|-------------------------|--------------------|
| <b>Close of Meeting</b> |                    |
| 1000                    | Meeting adjourned. |