

YAKCORPS
Operations Board Meeting
January 14, 2021
Zoom Meeting

- Present: Ed Levesque, Wayne Wantland, Richard Springsteen, Bob Harrison, Gary Hanna, Tim Bardwell, Jeremy Rodriguez, Tory Adams, Bill Splawn, James Restucci, Donald Sharp, Sherry Raymond, Tim Smith, Nathan Craig, Kevin, Dave Charvet, Lindsey Potter, Deborah Clausing, Aaron Markham, Stacey Garcia, and CarriAnn.

- **Approval of meeting minutes from October 29, 2020. Motion approve the minutes Chief Nathan Craig – Second- Dave Charvet.**
- Old Business- None
- **ILA YakCorp bylaws**-At the last meeting at the operational level we went ahead and approved the bylaws. It was suggested by City of Yakima Manager, Mr. Clift that Article 11 needs to be updated. Interim Suncomm manager, Wayne Wantland also made a couple of suggestions regarding the quorum and what it consists of. We need to make changes to get that corrected and Ed would highly encourage the members to review and send any recommendations for change to him. City Manager Bob Harrison feels that it appropriate that we delay this understanding there has been challenges in getting attendance and quorums of four. We exist as an ILA and prior to changes being made it has to be reviewed by each entity. We as a board cannot amend the bylaws on our own it has to go to each entity for their review and finalization. The City Manager has some real concerns regarding the bylaws and how they are written and as the City manager mentioned earlier this group doesn't not have the legal authority to amend the bylaws. Would like to have a meeting with the group. The group does not have a legal authority to change the bylaws they can only suggest recommendations. Ron Anderson mentioned that he would greatly appreciate the opportunity to review the agreement and make sure it is done correctly if there is no rush. Ed will send out the red line version of the bylaws for review. Richard Springsteen mentioned that previously they were trying to get the budget passed and only Commissioner Elliot was present. Commissioner Elliott suggested at that time to combine the boards. City of Yakima Manager said if it takes a couple months for review is fine.
- Discussion on call type "Assault – Weapons" -- Request to make it an Auto-split with Fire/EMS- Wayne Wantland. The request is from Suncomm. This would make the process quicker and smoother because usually injuries occur with this call type. Richard, and David foresee no issues making the change. Jeremy Rodriguez is in support of this change inquired if Fire is dispatched will dispatch still ask if Fire will still stage out. Wayne stated that is correct. Jeremy will also reach out to Captain Boyle. This is going to affect all Agencies County wide. Chief Tim Smith sees no issues making the change feels it is a good deal. It can be changed back if there is an issue with the change. Richard will make the change. **Motion to approve to create an auto split in Spillman CAD or Assault with weapons-Motion to approve Wayne Wantland-Second Tim Smith.**
- **Online file storage project**- Richard Springsteen- Motorola had a module where we could store files and attachments in the cloud. We got a quote (3 yr.) it included archives, and sharing between agencies. It would split up the online storage between various agencies. Each agency gets billed for their usage separately. Richard wanted to ask the board to see if this is a

direction we want to go as of now we store locally. This is not a decision that we need to make today it is for budget purposes for 2022. Tory Adams mentioned that YPD has went another direction. For most files and document it's not an issue, the bigger problem it is when you add video and audio. It is unknown at this time what the impact of the new system for YPD and YSO will have on the local Spillman storage It is just basically changing where it is stored. There is an initial cost to set up on the cloud- otherwise the cost per terabyte is the same. It allows redactions and judicial sharing. If we want to let it ride a year that is fine. Richard will work on this with the Spillman Committee. Tim Bardwell asked is there a way to define how much storage each agency is currently using.

- Geocoding and mapping update- Richard Springsteen. This has been a several year project. We have a new server and have spent a lot of time on that data, we are flipping that switch on Tuesday- this will change the mapping and Richard has been in communications with the agencies of the change. Should be a good change.
- Unused modules- Richard Springsteen. Coming up starting with the 2022 budget the Zetron interface we currently really don't use very much the question do we want to continue paying maintenance the Zetron is \$19,000.00 a year Insight- is \$12,000.00 a year. If we were to get rid of the Zetron and wanted to re add it would be very costly. The question with the Zetron do we want to pick it back up- keep in mind it has not worked properly. Wayne requesting to table the Zetron issue and he will look further into it.
- Further discussion-
- Gary Hanna from Selah Jim Lang will be replacing Gary Hanna.
- Kevin W reported that the County is working on a disaster recovery- so if our system was infected by a virus they will have a second standby system. The goal is should the county system be infected they would be able to provide services. It is in process and working out details. There are no costs at this time.
- Nathan Craig mentioned is there a better CAD system that we can use? Is there a system out there that can better meet our needs? Is our system up to date? It is up to the members- we are obligated to see if there are better systems out there. Whose duty is it to know if there is a better system? Once we get a permanent replacement in Suncomm they can start the search by attending conferences etc. Jim Restucci reference the ITC committee that could look into this. There are several competitors with Spillman. Most of the 911 agencies are aware of the competitors they all have their pros and cons.
- No further discussion- meeting adjourned at 0952. **Motion to adjourn Chief Tim Smith Second- City Manager Bob Harrison.**