YAKCORPS Operations Board Meeting February 10, 2022 1000-1100 Suncomm CORE Room 2403 South 18th Street Union Gap, WA 98903

- Approval of meeting minutes from November 4, 2021- Motion to approve Chief Lange-seconded Chief Craig.
- Report from Yak Corp Chair- Sheriff Udell is sitting in for CarriAnn as she is unable to attend.
- Introductions:
 - Stephen Bland is Richard Springsteen's replacement. He is the new System Administrator for Spillman.
- Dale Panattoni is Yakima County's IT Manager
- Radio study-
 - Televate has been in town been meeting with them weekly. Drive in some areas and do some signal testing. Chief Craig mentioned what is the best system that will work efficiently. See what hybrid model they will come up with. YPD, CarriAnn, and Carl are involved. Chief Markham reported that the two consultants came in and tested at Look out Point above Selah they will design to fit us. Testing sites in Lower Valley today.
- Billing-
 - Billing has all gone up due to ERS Stephen is meeting with Motorola on increase. Agencies are paying for the ERS interface. The budget was prepared by Kevin who has since retired. The county prepares the budget and the city bills the agencies. Payment is due 2/28 West Valley and Selah will wait to pay until further clarification.
 - Need to get the numbers corrected validate who manages it.
- Motorola owns Spillman.
 - It is still being heavily updated and are focusing more on infrastructure.
- Fire recommended units-
 - Stephen is working with Greg at FD5 regarding the drive times as they are still demonstrating an error. Spillman acknowledges that this is there error and they are addressing. Ken appreciates Stephen's effort in fixing the error.
- Concerns as to why are we allowing a private ambulance company have access. Chief Shipman stated this was agreed on some time ago.

- Erica received information that Motorola is not looking at updating Spillman. Stephen stated that is not what he had heard.
- Discussion on body cams vendors are asking for access to Spillman. Storage will not be in Spillman.
- Motion to adjourn Chief Shipman- seconded Chief Lange