

YAKCORPS
 Operations Board Meeting
 July 8, 2021
 0900
 Suncomm CORE Room
 2403 South 18th Street
 Union Gap, WA 98903

OPERATIONS BOARD			EXECUTIVE BOARD		
Sheriff	Bob Udell		County Commissioner	Amanda McKinney	
Alternate	CarriAnn Ross	X	Mayor of Yakima	Patricia Byers	
Yakima PD Chief	Matt Murray		Alternative	Kay Funk	
Alternate	Lt. Tory Adams	X	Mayor UV Cities	Sherry Raymond	
Upper Valley PD Chief		X	Mayor Sunnyside	Francisco Guerrero	X
Lower Valley PD Chief	Tim Bardwell		Mayor LV Cities		
Yakima FD Chief	Aaron Markham	X	Fire Commissioner LV	Dave Charvet	X
Alternate	DC Jeremy Rodriguez		Fire Commissioner UV	Brad Helms	
YFD #5 Chief	Kevin Frazier				
Alternate	DC Ken Shipman	X			
Upper Valley FD Chief	Jim Lange	X	Guests		
Alternate	Nathan Craig	X	Steve Groom	City of Yakima Finance	
Lower Valley FD Chief	Tim Smith	X	Brenda Fehlhafer	City of Yakima Finance	
Director DOC	Ed Campbell		Donald Sharp	Advanced Life Systems	
Prosecuting Atty City or County	Joe Brusic		Kadie Maranto	Advanced Life Systems	X
Alternate	Ryan Bleek	X	Brian Buchert	YPD Apps Specialist	
SunComm 911 Manager	Wayne Wantland	X			
Special Representatives					
Yakima County IT Director	Kevin Wickenhagen				
City of Yakima IT Manager	John Carney				
City/County Courts Record Sys					
Spillman Administrator	Richard Springsteen				
Alternate	Stephen Bland	X			

- Approval of May 13, 2021 Meeting minutes-
 - Motion to approve Mayor Guerrero- Second Ken Shipman
- Budget-
 - CarriAnn will be presenting on behalf of Kevin and Richard as they are both out of town.
 - CarriAnn is wondering why the Suncomm budget was reduced by almost half of the amount for the year prior.
 - Wayne stated that since we have dropped the Zetron maintenance saving us approximately \$20,000.00.
 - Question raised what business we do with Kitcomm.
 - This is a quality check basically a review and double check of

Richards work. It is basically a second set of eyes.

- Everyone's numbers have been accepted if not then when the budget was built, they used last year's numbers.
- ***Without further discussion-***
 - ***Motion to approve the 2022 budget as presented by Mayor Guerrero- Second Wayne Wantland.***
- Letter from Mayor Byers designating Council-member Funk as the YakCorps representative. CarriAnn.
 - Letter was sent to the group to designate Council member Kay Funk as an alternate for Mayor Byers.
- The YAKCORPs Communication Interoperability Committee (YCIC) Creation of Radio Infrastructure Study sub-committee
 - CarriAnn provided to the group an official description of the committee. The committee has been authorized by the boards and we are utilizing everyone designated. Chad Stephens and Ira Cavin have been participating for YPD. The committee doesn't have any decision making roles just suggestions.
 - The committee is still seeking people to assist with the RFP; neither the City nor the county have anyone specific.
 - After we get further along with our draft hopefully the city will assist.
- Old business-
 - There has been a concern regarding voting members. Mayor Guerrero has reached out to the Lower Valley in hopes of getting participation from both Granger and Grandview.
 - The YakCorp Executive board has not elected a chair. For our next meeting we need to elect the YakCorp Executive chair. It was agreed to send out the budget via email to get the budget approval by July 23, 2021.
 - Becky will send this out today along with the bylaws for review.
 - Our next meeting will be held September 9, 2021 at 0900, SunComm CORE room.
- Chief Markham has reported that he is in the final interviews for the Suncomm Manager position.
- Becky will upload all of the YakCorp, Radio User, meeting minutes and bylaws online for review on the Suncomm web.
- Motion to adjourn the meeting
 - Mayor Guerrero-Second Chief Smith.

