

YAKCORPS
Operations Board Meeting
September 9, 2021
0930
Suncomm CORE Room
2403 South 18th Street
Union Gap, WA 98903

YAK CORP OPERATIONS BOARD			YAK CORP EXECUTIVE BOARD		
Sheriff	Bob Udell		County Commissioner	Amanda McKinney	X
Alternate	CarriAnn Ross	X	Mayor of Yakima	Patricia Byers	
Yakima PD Chief	Matt Murray		Alternative	Kay Funk	X
Alternate	Lt. Tory Adams	X	Mayor UV Cities	Sherry Raymond	X
Upper Valley PD Chief			Mayor Sunnyside	Francisco Guerrero	
Lower Valley PD Chief	Tim Bardwell		Mayor LV Cities		
Yakima FD Chief	Aaron Markham	X	Fire Commissioner LV	Dave Charvet	
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	Jennifer Ferrer	City of Yakima Finance	
Lower Valley FD Chief	Tim Smith	X	Kimberly Dominic	City of Yakima Finance	x
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	Erica McNamara	X			
Special Representatives					
Yakima County IT Director					
City of Yakima IT Manager	John Carney				
City/County Courts Record Sys					
Spillman Administrator	Richard Springsteen	X			
Alternate	Stephen Bland	x			

- Approval of July 8, 2021 Meeting minutes-
 - Motion to approve the minutes as presented Chief Tim Smith - seconded Amanda McKinney.
- Report from Yak Corp Chair- no report
- Chief Markham introduced the new Suncomm Manager Erica McNamara. Erica gave her introduction of her background.
- Overview of the issues surrounding the WSP W3 (ACCESS) upgrades and how solutions are being worked out.
 - Richard provided an overview of the state access. The state did an update and was not suppose to affect regionals at all; however, it did.

- Literal tran. Codes. The feds only can take 14 characters and it was 22 character's long.
 - Please send all issues to Richard pertaining to state returns. Everyone is different is it makes it difficult to test.
 - Motorola has dedicated staff to the project.
 - Chief Ken Shipman would like to follow up on fire recommendations for fire. The drive times are incorrect. This is a critical issue and Ken said that they are having to revert back to the old way as this has been occurring for three weeks.
 - Yakima training center- Commissioner Kay Funk mentioned that they are interested in working with us. Consider asking those representatives come to the meeting for further discussion. Richard will reach out to them to see if they want to be involved.
 - Radio Communications Interoperability Committee has been canceled rescheduled for this afternoon. They are working in formatting a schedule they hope to release the radio study by Tuesday. If is less specific we will send out once we have the meeting this afternoon. By mid-October we can be considered for the selection process which would be ideal.
 - Becky to add the bylaws to the Suncomm page.
 - Motorola conference is coming up- Richard will add Erica to the group as these will be beneficial.
 - Upcoming conferences in Orlando and Spokane that would be of interest.
 - Richard reported that we passed our CJIS audit.
 - Motion adjourn the meeting Chief Jim Lange -second Wayne Wanted.
 - Next meeting will be held November 4, 2021 at 0900 Suncomm CORE room.
- **Notice:** To avoid confusion of when the meetings will occur Becky will send out a calendar invite for our 2022 meetings (after our November meeting). It will be the members responsibility to accept the invite so it is added to their calendar accordingly. Additionally, all the meeting minutes and bylaws will be placed on the Suncomm page for viewing.