

YAKCORPS
 Operations Board Meeting
 November 4, 2021
 0900-1000
 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	
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			Mayor Sunnyside	Francisco Guerrero	
Lower Valley PD Chief			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	Ken Shipman				
Alternate					
Upper Valley FD Chief	Jim Lange	X	Guests		
Alternate	Nathan Craig	X	Jennifer Ferrer	City of Yakima Finance	X
Lower Valley FD Chief	Tim Smith		Kimberly Dominic	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	Erica McNamara				
Special Representatives					
Yakima County IT Director					
City of Yakima IT Manager	John Carney	X			
City/County Courts Record Sys					
Spillman Administrator	Richard Springsteen				
Alternate	Stephen Bland				

- Approval of September 9, 2021 Meeting minutes-
 - **Motion to approve the meeting minutes Chief Lange- Second LT. Adams- Motion carries.**
- Report from Yak Corp Chair CarriAnn Ross-
 - Kris White the consultant for the radio study was not able to attend. The deadline is November 18, 21.
 - They had four applicants narrowed down to two. A subcommittee will review the proposals and scope of work plan of action. At that point the company will be selected and presented to the Commissioners to review the cost etc.

Anticipated start date will be the middle of December or the first part of January.

- Richard is unavailable due to a recorder issue at YSO.
- Chief Ken Shipman would like to follow up on fire recommendations for fire. The drive times are incorrect.
 - Per Ken and Richard, we can disregard- this issue has been resolved.
- Good of the order-
 - SNUG meeting CarriAnn attended and mentioned that a main concern is the help desk, on the agenda that they suggested to possibly a new connection for Fire.
 - Stacey spoke to the new representative Jeff and she is going to send him the complaints that we have suggestions are reports being submitted to state and national levels, patient care modules, fire report, pre-fire plans and more. Please send complaints to Stacey and she will forward to Jeff. Initially we opted not to take the Fire module when Spillman first launched for Fire.
 - Stacey will follow-up on the Fire modules available.
 - New Calltaking screen is turned on the test side of CAD. There have been too many bugs/issues to safely turn it on in live CAD at this time.
 - LT. Adams reported that the PD is redistricting. This will go from nine districts to three.
- Motion to adjourn- YakCorps chair CarriAnn- second Chief Lange