YAKCORPS

YCIEC Committee Meeting

06/15/2021

Attendees:

Ken Shipman – FD #5 Lower Valley Wally Bostrom – MACC911

Wayne Wantland – Suncomm Chad Stephens – YPD

Aaron Markham – YKFD Nathan Craig – FD #12 West Valley

John Carney -- Yakima IT Stephen Yu – Yakima IT

Jim Lange -- FD #2 Selah Dale Hill -- FD #4 East Valley

1. Wayne explained the CarriAnn Ross had modified the originally proposed ILA to be an introductory memo to the YAKCORPS boards, explaining the function of this committee.

Chad Stephen made a motion to accept the letter and present it at the next YAKCORPS Boards meeting.

Nathan Craig 2nd.

1. Discussion held on the latest draft of the consultants RFP. Wayne explained that CarriAnn wanted to get approval to move this forward to the County BOCC so it can be worked on by County legal and purchasing to add the needed boilerplating. General consensus that it was showing the intent of the committee for the work to be performed by the consultant and the results they would like to see.

The committee did not feel comfortable stating this was the final draft of this language and wanted more time to share it with other users of the system prior to accepting it.

Committee agreed that the document could be forwarded to BOCC as written to be worked on with the understanding that we would be able to see another draft after that work is performed and make changes if needed before a final approval.

1. Nathan announced that the Upper Valley Fire Districts are in the process of upgrading the equipment in their radio system.
2. Ken Shipman announced that Lower Valley Fire was nearly complete with their upgrade.

Meeting end at approximately 0930