

**AGENDA
REGULAR MEETING
YECA GOVERNING BOARD**

Yolo Emergency Communications Agency, 35 N. Cottonwood Street, Woodland, CA 95695

April 5, 2017

2:00 P.M. Public Session

ALL ITEMS ARE FOR ACTION UNLESS OTHERWISE NOTED WITH AN ASTERISK (*).

1. Call to Order (2:00 PM)

2. Public Comment *

Speakers must state their name and city of residence for the record and limit their remarks to three minutes. Members of the public audience may address the Governing Board on any item not on today's agenda. No response is required and no action can be taken, however, the Governing Board may add the item to the agenda of a future meeting.

3. Announcements

- a. Proclamation "National Public Safety Telecommunications Week April 9th - 15th"
- b. YECA 2016 Dispatcher of the Year "Kristen Root"
- c. YECA would like to warmly thank the Yolo County Firefighters Association for their support and generous donation for a corporate sponsorship to this year's Dispatcher's Banquet.

4. Approval of the Agenda

5. Consent Agenda

Consent Agenda items are considered to be routine and will be considered for adoption by one motion. There will be no separate discussion of these items unless a member of the Governing Board, member of the audience, or staff requests that the Governing Board remove an item. If an item is removed, it will be discussed in the order in which it appears on the Agenda.

- a. Approval of the Minutes from the March 1, 2017, Regular Meeting
- b. Operations Division Report
- c. Current Year Budget Status Update
- d. Cal OES 130 Designation Resolution

6. Old Business

- a. After Hours Records Update

7. FY17/18 Proposed Budget

- a. FY17/18 Proposed Budget
- b. FY17/18 CIP
- c. FY17/18 Proposed Position Table

8. Next Scheduled JPA Board Meeting TBD

9. Items for Future Agenda

10. Adjournment

I declare under penalty of perjury that the foregoing agenda was available for public review and posted on/or before March 31, 2017 on the bulletin board outside of the Yolo County Board of Supervisors Chambers, Erwin Meier Administration Center, 625 Court St., Woodland, California and on the agency website: <http://www.yeca911.org/BoardCalendar2016.html>



Dena Humphrey, Executive Director

**The meeting room is wheelchair accessible and disabled parking is available. If you are a person with a disability and you need disability related accommodations to attend the meeting, please contact Corina Macias at (530) 666-8919 or (530) 666-8909 (fax). Requests for accommodations must be made at least two full business days before the start of the meeting. **

Agenda Item: 5.a

**YOLO EMERGENCY COMMUNICATIONS AGENCY (YECA)
GOVERNING BOARD**

March 1, 2017

MINUTES

The YECA Governing Board met on Wednesday, March 1, 2017 at the Yolo Emergency Communications Agency, 35 N Cottonwood Street, Woodland. Chair Tom McDonald called the meeting to order at 2:03 p.m.

PRESENT: Primary Board Members: Tom McDonald, City of West Sacramento, John Donlevy, City of Winters, Gary Fredericksen, Yocha Dehe Wintun Nation, Dan Bellini, City of Woodland, Dena Humphrey, YECA Executive Director.

ABSENT: Tom Lopez, Yolo County

Entry No.2

Public Comment

None

Entry No. 3

Minute Order No. 2017-14: Announcements -Dena Humphrey presented:

- a. The National Public Safety Telecommunications Week runs from April 9th-15th. This is a nationally recognized time for citizens and co-workers alike to show their appreciation for professionals in the field of Public Safety Communications.

The Organization of Public Safety Telecommunicators (O.P.S.T) will be recognizing the outstanding work for our Public Safety Dispatchers at this year's banquet held at the McClellan Conference Center on Saturday April 8th. Tickets are \$35 each, and can be purchased by emailing Molly Scott: mScott@yolo911.org.

Comment: Dan Bellini, Board Member announced he will be serving as Interim Chief of Police, City of Woodland and will remain as a JPA Board member until his replacement.

Entry No. 4

Minute Order No. 2017-15; Approval of Agenda

The Agenda approved as presented.

MOTION: Bellini SECOND: Donlevy, AYES: McDonald, Fredericksen, Donlevy, Bellini

Entry No. 5

Minute Order No. 2017-16; Approval of Consent Agenda

The Consent Agenda approved as presented.

MOTION: Donlevy SECOND: Bellini AYES: McDonald, Fredericksen, Bellini, Donlevy,

Entry No. 6

Minute Order No. 2017-17; Old Business –

- A. After Hours Records Update** – Dena Humphrey presented – no status change from last board meeting, will follow up with Board Member Tom Lopez.

Entry No. 7

Minute Order No. 2017-18; FY17/18 Proposed Base Budget – Information Only –

Dena Humphrey presented – stated Capital Lease Bond not noted in “Base Budget” and there is still eight more years of carrying the debit service.

- d. FY17/18 Base Budget
- e. FY17/18 Member Share Comparison
- f. FY17/18 CIP
- g. FY17/18 Proposed Position Table

Comment: Dan Bellini, Board Member- asked the realistic time frame for the second Fire Dispatcher position to be filled and should it be included in proposed budget. Dena Humphrey stated due to Dispatcher positions being filled and training and released on radios looking at second fire dispatcher position to be filled Spring of 2018.

Gary Fredericksen, Board member asked Dena Humphrey to reach out to absent Board Member Tom Lopez to participate and go over proposed Budget FY17/18 to be prepared to Adopt Budget next Board Meeting for approval.

MOTION: Fredericksen SECOND: Bellini AYES: McDonald, Donlevy, Bellini, Fredericksen,

Entry No. 8

Next Scheduled JPA Board Meeting

The next board meeting will be April 5, 2017

Entry No. 9

Items for Future Agenda

- a. FY 17/18 Budget
- b. CalPERS Forecast

Meeting Adjourned at 2:38 p.m.

Minutes submitted by: Eloise Austin, Recording Secretary

STAFF REPORT

Agenda Item: 5.b

Date: April 5, 2017

To: YECA Governing Board

Thru: Dena Humphrey, Executive Director

From: Leah Goodwin, Operations Manager

Subject: February Operations Division Report

Recommendation: No action required; information only.

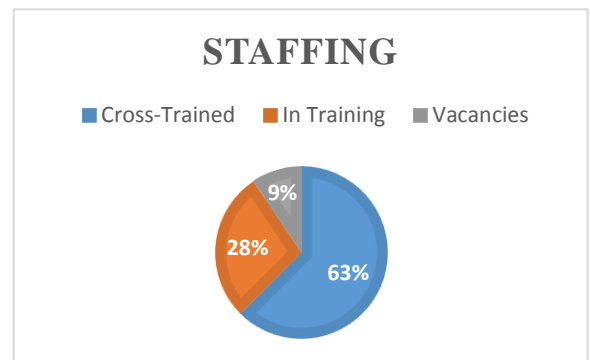
Summary: Operations staff is currently engaged in the following:

Staffing:

1. Recruitment is closed. 32 candidates passed the assessment testing and are scheduled to interview: 3/13, 3/21, 4/3 and 4/5/2017.

2. Out of 32 funded dispatcher positions:

- 29 are filled,
- 20 are crossed trained (63%),
- 9 are in training (28%),
- 3 current vacancies (9%)



- a. Shawanda Peoples, Becky Rodriguez and Karissa Merrill are in the call taking phase of training.
- b. Katie Gonzalez is training on the Woodland Police console (1st radio).
- c. Danny Barrera is training on the Yolo County Sheriff/Winters Police console (1st radio).
- d. Jennifer Koch is training on the Fire console (4th and final radio).
- e. Elaine Maher is training on the Woodland Police console (4th and final radio).
- f. Melissa Romero is training on the Yolo County Sheriff/Winters Police console (3rd radio).
- g. Irina Kinda is training on the West Sacramento Police console (3rd radio).

Statistical Information:

Monthly Phone Statistics:

	Jan	Feb	% change from previous month
7 Digit Emergency	563	629	10%
911	3,206	3,576	10%
WSP Incoming Non-Emerg	3,631	4,142	12%
WDP Incoming Non-Emerg	3,548	4,137	14%
Yolo Incoming Non-Emerg	1,602	1,769	9%
WNP Incoming Non-Emerg	354	399	11%
Comm Incoming Non-Emerg	2,814	3,207	12%
AMB	119	123	3%
Outgoing	5,185	5,642	8%
TOTAL	21,022	23,624	11%

Monthly CAD Events:

CAD Events by Jurisdiction			
	Jan	Feb	% change from previous month
Yolo County	3,658	3,202	-14%
Woodland	5,085	4,682	-9%
Winters	658	573	-15%
West Sacramento	5,969	5,267	-13%
Animal Control	671	592	-13%
Yocha Dehe	36	38	5%
Arbuckle	31	24	-29%
TOTAL	16,108	14,378	-12%

Fire CAD Events			
	Jan	Feb	% change from previous month
Medical	1,109	887	-25%
Other Fire	1,202	1,085	-11%
TOTAL	2,311	1,972	-17%

Confidential Records Requests (Audio & CAD Print out):

Audio/CAD release requests			
	Jan	Feb	% change from previous month
Requests Processed	90	61	-48%

After-Hours Records Entries:

	JAN	FEB	
Agency	Entries	Entries	% change from previous month
WDP	366	392	7%
WNP	14	8	-70%
WSP	402	299	-34%
TOTAL	781	699	-12%

Employee Recognition:

We celebrated many thanks and recognition for doing a great job! Our winner for the February raffle is Melissa Romero. Melissa completed her training on the West Sacramento Police console.

Also recognized for their contributions were: Laura Swink, Chris Buck, Craig Priester, Danny Barrera, Maria Roa, Mayra Berumen-Perez, Kim Soares, Elaine Helphingstine, Scott Roberson, Traci Fitzsimmons, Lee Sandoval, Elaine Maher, Amanda Garrison, Dave Hetland, Chris Brewer, Maria Bigham, Irina Kinda, Jenn Koch and Stephanie Taylor.

Projects:

1. Training Committee/ Training Officer Program
2. Tactical Dispatcher Program
3. EMD-QA Implementation
 - a. Service Agreement reviewed with YEMSA
 - b. Testing has begun on PAI (calls with Pre-arrival instructions i.e. cardiac, choking, childbirth)
4. IOP Review
5. Evacuation Plan (Continuity of Operations)
6. Records After-Hours Responsibilities Group
 - a. 10/17/2016: Met with Records Manager Group (excluding Winters PD, unable to attend)
 - b. 10/25/2016: Data requested provided to Lorrie Marin, YSO for review.
 - c. 11/10/2016: Additional data provided to Woodland & Davis PD.
 - d. 12/15/2016: Additional data provided to Lorrie Marin, YSO.
7. ENP
8. Recruitment Plan
 - a. Interviewing for June academy
9. Staffing Study
10. 2017 Training Plan
11. NENA CMCP POST certification
12. POST Manager Course Workshop
13. 2018 Schedules

YECA BUDGET MANAGEMENT SUMMARY

2016 / 2017 As of 3/24/17

	8% JUL-16	17% AUG-16	25% SEPT-16	33% OCT-16	42% NOV-16	50% DEC-16	58% JAN-17	67% FEB-17	75% MAR-17	83% APR-17	92% MAY-17	100% JUN-17
360 360-1 ADMINISTRATION												
Appropriations	\$ 2,986,780	\$ 2,986,780	\$ 2,986,780	\$ 2,986,780	\$ 2,986,780	\$ 2,986,780	\$ 2,986,780	\$ 2,986,780	\$ 2,986,780	\$ 2,986,780	\$ 2,986,780	\$ 2,986,780
Expenditures	\$ 51,610	\$ 280,192	\$ 610,623	\$ 737,710	\$ 1,009,842	\$ 966,962	\$ 1,084,968	\$ 1,168,412	\$ 1,330,693	\$ -	\$ -	\$ -
Percent Expended	2%	9%	20%	25%	34%	32%	36%	39%	45%	0%	0%	0%
360 360-2 OPERATIONS - DISPATCH												
Appropriations	\$ 3,787,842	\$ 3,787,842	\$ 3,787,842	\$ 3,787,842	\$ 3,787,842	\$ 3,787,842	\$ 3,787,842	\$ 3,787,842	\$ 3,787,842	\$ 3,787,842	\$ 3,787,842	\$ 3,787,842
Expenditures	\$ 116,299	\$ 394,693	\$ 662,922	\$ 1,005,330	\$ 1,146,990	\$ 1,593,034	\$ 1,809,078	\$ 2,018,608	\$ 2,290,540	\$ -	\$ -	\$ -
Percent Expended	3%	10%	18%	27%	30%	42%	48%	53%	60%	0%	0%	0%

TOTAL for all budget units - B/U 360-1 Administration; 360-2 Operations Dispatch;												
Appropriations	\$ 6,774,622	\$ 6,774,622	\$ 6,774,622	\$ 6,774,622	\$ 6,774,622	\$ 6,774,622	\$ 6,774,622	\$ 6,774,622	\$ 6,774,622	\$ 6,774,622	\$ 6,774,622	\$ 6,774,622
Expenditures	\$ 167,909	\$ 674,884	\$ 1,273,546	\$ 1,743,040	\$ 2,156,832	\$ 2,559,996	\$ 2,894,046	\$ 3,187,019	\$ 3,621,233	\$ -	\$ -	\$ -
Unencumbered	\$ 6,606,713	\$ 6,099,738	\$ 5,501,077	\$ 5,031,582	\$ 4,617,790	\$ 4,214,626	\$ 3,880,576	\$ 3,587,603	\$ 3,153,389	\$ 6,774,622	\$ 6,774,622	\$ 6,774,622
Percent Expended	2%	10%	19%	26%	32%	38%	43%	47%	53%	0%	0%	0%
Estimated Revenue	\$ 6,774,622	\$ 6,774,622	\$ 6,774,622	\$ 6,774,622	\$ 6,774,622	\$ 6,774,622	\$ 6,774,622	\$ 6,774,622	\$ 6,774,622	\$ 6,774,622	\$ 6,774,622	\$ 6,774,622
Realized Revenue	\$ -	\$ -	\$ 2,143,821	\$ 2,182,130	\$ 2,704,197	\$ 3,670,018	\$ 3,672,122	\$ 4,189,484	\$ 4,681,648	\$ -	\$ -	\$ -
Unrealized Revenue	\$ 6,774,622	\$ 6,774,622	\$ 4,630,801	\$ 4,592,492	\$ 4,070,425	\$ 3,104,604	\$ 3,102,500	\$ 2,585,138	\$ 2,092,974	\$ 6,774,622	\$ 6,774,622	\$ 6,774,622
Percent Realized	0%	0%	32%	32%	40%	54%	54%	62%	69%	0%	0%	0%

360 360-3 FY15 HSG FY15												
HSG Grant	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000
(911 UPS SYS)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 48,791	\$ 48,791	\$ 48,791	\$ 83,806	\$ -	\$ -	\$ -
Unencumbered	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 51,209	\$ 51,209	\$ 51,209	\$ 16,194	\$ 100,000	\$ 100,000	\$ 100,000
Percent Expended	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%
Estimated Revenue	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000
Realized Revenue	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Unrealized Revenue	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000
Percent Realized	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%

STAFF REPORT

Agenda Item: 5.d

Date: April 5, 2017

To: YECA Governing Board

From: Dena Humphrey, Executive Director

Subject: Cal OES 130 Designation Resolution

Summary:

Each non-state agency who elects to be reimbursed for the purpose of obtaining federal financial assistance under Public Law 93-288, as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, and/or state financial assistance under the California Disaster Assistance, must have a Cal OES 130 designating the agency to receive reimbursements for qualifying events. This resolution would be in-place for three (3) years should the agency experience a reimbursement need for assistance during a state disaster. Each governing body must pass a resolution designating the authorized agent.

Agenda Item: 7.a

Date: April 5, 2017
To: YECA Governing Board
From: Dena Humphrey, Executive Director
Subject: Proposed Budget for FY17/18

Summary:

This year's proposed budget for FY17/18 captures the operational costs for current staffing of 43 and the 2 additional FTE's for the second Fire Dispatcher, for a total of 45 FTE's for FY18. The proposed budget is inclusive of all bargaining costs for the represented and non-represented.

Agency Overall:

The total budget for FY17/18 is \$6,468,307 with an allocation to partners of \$5,369,066 for operations and maintenance and is inclusive of capital costs of \$368k. The use of surplus funds \$600k and grant money \$71k was used to reduce the over allocation to partners resulting in an increase of \$98k, from previous year's allocations.

In prior years, capital costs were presented separately and typically funded with bond money or fund balance. The CIP now includes a 10-year forecast, which evenly allocates money yearly into the capital fund to ease spikes to members and ensures funding for needed equipment.

Personnel Costs:

Salaries increased by \$243k or 5.7%, with an offset from supplies of \$43k, bringing the net increase to \$200k. The cost increase is inclusive of bargaining and reflects overall increases from (CalPERS, Merits, COLA's, Health, and the 2 additional Fire Dispatcher positions etc.). The two additional FTE's would cost approximately \$6k per year under PEPR CalPERS.

CalPERS	Projected Future Employer Contribution Rates					
	2017-18	2018-19	2019-20	2020-21	2021-22	2022-23
Employer Normal Cost%:	8.921%	8.90%	8.90%	8.90%	8.90%	8.90%
Employer Normal Cost	\$241,303	\$251,182	\$255,175	\$259,228	\$263,341	\$267,516
UAL\$	\$130,767	\$173,582	\$218,848	\$246,098	\$276,914	\$299,486
Total CalPERS Cost	\$372,070	\$424,764	\$474,023	\$505,326	\$540,255	\$567,002

Fund Summary:

Each budget unit under YECA's fund is broken down as follows; Administration, Operations, and Grants. The General Reserve balance established Nov 2015 for emergency needs has a current balance \$760k, representing a 14% operating budget (goal set by the JPA Board 20%). The Capital/Special Projects Reserve created during this time has not been funded as of date. The proposed budget would include an allocation of \$59k for the beginning balance of this fund.

The agency allocations shown on the table below reflects the “New Formula,” for covering O&M, capital, along with the scheduled debt service payment:

FY18 Proposed Budget: Administration, Operations, & Grants

Total Salaries & Benefits	\$4,467,983
Total Service & Supplies	\$1,166,725
Total Other Charges	\$ 394,599
Capital Equipment & Contingency	\$ 439,000
TOTAL APPROPRIATIONS	\$6,468,307
Total Member Contribution	\$5,369,066
Total Capital Lease Payments	\$ 389,599
Total Other	\$ 709,642
TOTAL REVENUE	\$6,468,307

Agency Totals	Last Year's Allocations	Proposed	Change
	FY 16-17	FY 17-18	Increase/ (Decrease)
Winters - O&M/Capital	\$235,466	\$247,648	\$12,182
Winters - Debt Service	\$21,991	\$21,968	(\$23)
Total	\$257,457	\$269,616	\$12,159
Woodland - O&M/ Capital	\$1,834,091	\$1,826,154	(\$7,937)
Woodland - Debt Service	\$97,048	\$96,945	(\$103)
Total	\$1,931,139	\$1,923,099	(\$8,040)
West Sac - O&M/Capital	\$1,994,270	\$1,917,428	(\$76,842)
West Sac - Debt Service	\$55,458	\$55,399	(\$59)
Total	\$2,049,728	\$1,972,827	(\$76,901)
Yolo County - O&M/Capital	\$1,153,750	\$1,324,146	\$170,396
Yolo County - Debt Service	\$143,843	\$143,690	(\$153)
Total	\$1,297,593	\$1,467,836	\$170,243
Yocha Dehe - O&M/Capital	\$53,082	\$53,691	\$609
Yocha Dehe - Debt Service	\$8,617	\$8,608	(\$9)
Total	\$257,457	\$62,299	\$600

**Note: Debt Service to be fully paid Nov 2025*

STAFF REPORT

Agenda Item: 7.b

Date: April 5, 2017
To: YECA Governing Board
From: Dena Humphrey, Executive Director
Subject: Proposed FY18 CIP Summary

Summary:

The CIP is being presented following the same methodology under the formula as for the O&M costs. The CIP is capturing a 10-year period with two categories: fixed and debt ratio. The fixed ratio gives an equal split amongst the member agencies, while the debt ratio follows the established ratios for the debt service. The split allows an equal share for common shared equipment needs amongst the members. While the debt ratio gives a higher allocation to the County, as a result of the multiple radio sites needed for broader coverage.

To stabilize the Capital Fund over the 10-year period, YECA proposes to begin collecting an average amount needed each year \$368k. This will allow agencies to receive a stable allocation for capital costs and will give the agency necessary funds for fluent operations. The purchase of the Multiplexer in FY18 for \$380k, along with the use of grant funds \$71k, will leave a beginning balance of \$59k in the capital fund.

Members	Fixed Ratio	Debt Ratio
Winters	5.25%	6.70%
Woodland	31.25%	29.70%
W. Sacramento	31.25%	17.00%
Yolo County	31.25%	44.00%
Yocha Dehe	1.00%	2.60%

The proposed yearly ongoing capital allocations are shown below:

Members	Annual Allocations
Winters	\$22,797
Woodland	\$110,817
W. Sacramento	\$74,812
Yolo County	\$151,358
Yocha Dehe	\$8,216
Total	\$368,000

Project	Funding Type	Funding Sources	Replacement Cost (est.)	FY17-18	FY 18-19	FY 19-20	FY 20-21	FY 21-22
Furniture								
Dispatch Consoles	F	Member Agencies	\$85,000				\$85,000	
Server Room								
R720 Servers (2)	F	Member Agencies	\$35,000		\$35,000			
Offsite SAN (Disaster Recovery)	F	Member Agencies	\$92,000		\$92,000			
UPS	F	Member Agencies	\$90,000			\$90,000		
Core Switches (6)	F	Member Agencies	\$66,000			\$66,000		
Internet Firewalls	F	Member Agencies	\$16,000				\$16,000	
Interagency Firewalls	F	Member Agencies	\$7,000				\$7,000	
911 Voice Logger (Server only) I	F	State	\$52,000				\$52,000	
911 Voice Logger (Server only) II	F	Member Agencies	\$55,000					\$55,000
SAN	F	Member Agencies	\$92,000					
R730 Servers (2)	F	Member Agencies	\$36,000					
Radio/911 Equipment Room								
Radio/Microwave Multiplexor	D	Member/HSG	\$380,000	\$380,000				
Batteries for Radio Power Plant	D	HSG	\$27,000			\$27,000		
Dispatch 911 Phones (CPE)	D	State	\$370,000				\$370,000	
TSM 8000 Server - Microwave	D	Member Agencies	\$17,000				\$17,000	
Zetron Toning System	D	Member Agencies	\$12,000				\$12,000	
Radios	D	Member Agencies	\$235,000					
Microwave Radios	D	Member Agencies	\$135,000					
Channel Banks	D	Member Agencies	\$135,000					
GPS Clocks	D	Member Agencies	\$20,000					
Comparators	D	Member Agencies	\$205,000					
Radio Sites								
Batteries for Radio Power Plant	D	HSG	\$80,000		\$47,000	\$33,000		
Generator for Bald	D	HSG	\$75,000				\$75,000	
Radios	D	Member Agencies	\$590,000					
Microwave Radios	D	Member Agencies	\$550,000					
Channel Banks	D	Member Agencies	\$100,000					
GPS Clocks	D	Member Agencies	\$128,590					
Building								
Totals			\$4,777,000	\$380,000	\$174,000	\$216,000	\$634,000	\$55,000
Total per Funding Source		Grants	\$253,000	\$71,000	\$47,000	\$60,000	\$75,000	
		State	\$844,000				\$422,000	
		Member Agencies	\$3,680,000	\$309,000	\$127,000	\$156,000	\$137,000	\$55,000
		Annual Sinking Fund	\$368,000	\$368,000	\$368,000	\$368,000	\$368,000	\$368,000
		Annual Balance		\$59,000	\$241,000	\$212,000	\$231,000	\$313,000
		Running Balance		\$59,000	\$300,000	\$512,000	\$743,000	\$1,056,000

Project	Funding Type	Funding Sources	Replacement Cost (est.)	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27
Furniture								
Dispatch Consoles	F	Member Agencies	\$85,000					
Server Room								
R720 Servers (2)	F	Member Agencies	\$35,000		\$35,000			
Offsite SAN (Disaster Recovery)	F	Member Agencies	\$92,000		\$92,000			
UPS	F	Member Agencies	\$90,000					
Core Switches (6)	F	Member Agencies	\$66,000				\$66,000	
Internet Firewalls	F	Member Agencies	\$16,000				\$16,000	
Interagency Firewalls	F	Member Agencies	\$7,000				\$7,000	
911 Voice Logger (Server only) I	F	State	\$52,000				\$52,000	
911 Voice Logger (Server only) II	F	Member Agencies	\$55,000					\$55,000
SAN	F	Member Agencies	\$92,000	\$92,000				
R730 Servers (2)	F	Member Agencies	\$36,000	\$36,000				
Radio/911 Equipment Room								
Radio/Microwave Multiplexor	D	Member/HSG	\$380,000					\$380,000
Batteries for Radio Power Plant	D	HSG	\$27,000					
Dispatch 911 Phones (CPE)	D	State	\$370,000				\$370,000	
TSM 8000 Server - Microwave	D	Member Agencies	\$17,000				\$17,000	
Zetron Toning System	D	Member Agencies	\$12,000					
Radios	D	Member Agencies	\$235,000			\$235,000		
Microwave Radios	D	Member Agencies	\$135,000					\$135,000
Channel Banks	D	Member Agencies	\$135,000					\$135,000
GPS Clocks	D	Member Agencies	\$20,000					\$20,000
Comparators	D	Member Agencies	\$205,000					\$205,000
Radio Sites								
Batteries for Radio Power Plant	D	HSG	\$80,000					
Generator for Bald	D	HSG	\$75,000					
Radios	D	Member Agencies	\$590,000			\$590,000		
Microwave Radios	D	Member Agencies	\$550,000					\$550,000
Channel Banks	D	Member Agencies	\$100,000					\$100,000
GPS Clocks	D	Member Agencies	\$128,590					\$130,000
Building								
Totals			\$4,777,000	\$128,000	\$127,000	\$825,000	\$528,000	\$1,710,000
Total per Funding Source		Grants	\$253,000					
		State	\$844,000				\$422,000	
		Member Agencies	\$3,680,000	\$128,000	\$127,000	\$825,000	\$106,000	\$1,710,000
		Annual Sinking Fund	\$368,000	\$368,000	\$368,000	\$368,000	\$368,000	\$368,000
		Annual Balance		\$240,000	\$241,000	-\$457,000	\$262,000	-\$1,342,000
		Running Balance		\$1,296,000	\$1,537,000	\$1,080,000	\$1,342,000	\$0

7. c Proposed Position Table

Authorized Position Resolution

as of
03/30/17

			Current				Proposed	
			FTE Auth	FTE Funded & Filled	FTE Funded & Vacant	Current FTE Auth & Funded	Proposed FTE Additions	FTE Auth & Funded
<i>Active Positions</i>		Effective						
1	Executive Director	2015	1	1		1		1
2	Administrative Coordinator	1999	1	1		1		1
3	Sr. Administrative Specialist II	2008	1	1		1		1
4	Operations Manager	2008	1	1		1		1
5	Dispatch Supervisor	1999	4	4		4		4
6	911/Public Safety Dispatcher I/II	2015	24	21	3	24	2	26
7	911/Public Safety Dispatcher III	2006	4	4		4		4
8	Dispatch Assistant	2014	4	4		4		4
9	IT Systems Manager	2012	1	1		1		1
10	Sr. Radio Administrator	2013	0	0		0		0
11	Radio Systems Administrator	2008	0	0		0		0
12	Information Technology Specialist II	1999	1	2		2		2
13	Information Technology Specialist I	2007	1	0		0		0
Totals			43	40	3	43	2	45