

**AGENDA  
REGULAR MEETING  
YECA GOVERNING BOARD**

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

**March 1, 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. The National Public Safety Telecommunications Week runs from April 9<sup>th</sup>-15<sup>th</sup>. 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 8<sup>th</sup>. Tickets are \$35 each, and can be purchased by emailing Molly Scott: [mscott@yolo911.org](mailto:mscott@yolo911.org).

**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 February 1, 2017, Regular Meeting  
b. Operations Division Report  
c. Current Year Budget Status Update

**6. Old Business**

- a. After Hours Records Update

**7. FY17/18 Proposed Base Budget – Information Only**

- a. FY17/18 Base Budget
- b. FY17/18 Member Share Comparison
- c. FY17/18 CIP
- d. FY17/18 Proposed Position Table

**8. Next Scheduled JPA Board Meeting April 5, 2017**

**9. Items for Future Agenda**

- a. FY17/18 Budget

**10. Adjournment**

I declare under penalty of perjury that the foregoing agenda was available for public review and posted on/or before February 24, 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.yolo911.org/BoardCalendar2017.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**

February 1, 2017

**MINUTES**

The YECA Governing Board met on Wednesday, February 1, 2017 at the Yocha Dehe Fire Station, 14170, Golf Course Dr., Capay. Chair Tom McDonald called the meeting to order at 2:00 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**

**Minute Order No. 2017-08: Public Comment**

Barry Burns, Esparto Fire – Commented that it has been a pleasure to work with Chief Dan Bellini. Chief Burns asked for information regarding the approval of hiring a second fire dispatcher. The board noted that it was to be discussed as an upcoming item during the budget process.

**Entry No. 3**

**Announcements**

Resolution presented by Board Chair Tom McDonald to honor City of Woodland Board Member Chief Dan Bellini upcoming retirement and for his service on YECA JPA Board. Board Chair Tom McDonald added Chief Bellini has been a solid source of guidance. YECA Executive Director Dena Humphrey thanked Chief Bellini for the numerous years of support.

**Entry No. 4**

**Minute Order No. 2017-09; Approval of Agenda**

The Agenda approved as presented.

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

**Entry No. 5**

**Minute Order No. 2017-10; Approval of Consent Agenda**

The Consent Agenda approved as presented.

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

**Entry No. 6**

**Minute Order No. 2017-11; Old Business –**

- A. After Hours Records Update** – Dena Humphrey presented; The Sheriff’s Office is reviewing the scope of items for a proper quote to be given. There is no timeline at this time. A comment was made notifying that the City of Davis has turned down the possibility of handling these records. The board members want to make sure they have time to bring this item into their budgeting talks as soon as possible.

**Entry No. 7**

**Minute Order No. 2017-12 2016 Calls for Service Annual Report – Information Only**

Report presented by Dena Humphrey

**Comment:** No comments were made

**Entry No. 8**

**Minute Order No. 2017-13 Proposed New Cost Formula Member Shares – Information Only**

Presented by Dena Humphrey – Presented the report and stated that this new formula will be brought to the board in March and after review, will look for approval in April.

**Comment:** John Donlevy added that this 3 year rolling plan will allow for long range budgeting and capital planning. Gary Fredericksen commented on the 1% for Yocha Dehe and asked that these figures be verified due to the increase noted on the report. The board asked that this new formula be presented along with the current cost formula used in previous budgets.

**Entry No. 9**

**Next Scheduled JPA Board Meeting**

The next board meeting will be held at Yolo Emergency Communications Center on March 1, 2017 at 2:00 PM.

**Entry No. 10**

**Items for Future Agenda**

- a. None

**Meeting was Adjourned 2:40p.m.**

**Minutes submitted by: Charles Keasler, Recording Secretary**

## STAFF REPORT

### Agenda Item: 5.b

**Date:** March 1, 2017  
**To:** YECA Governing Board  
**Thru:** Dena Humphrey, Executive Director  
**From:** Leah Goodwin, Operations Manager

**Subject:** January Operations Division Report – Information Only

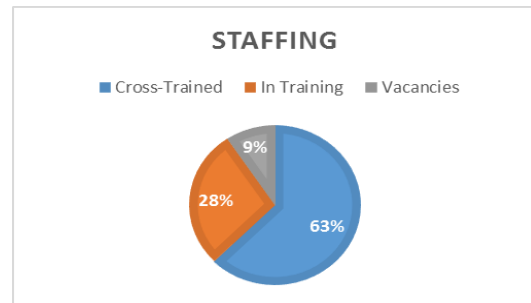
**Summary:** Operations staff is currently engaged in the following:

**Staffing:**

1. Open recruitment in progress, closing date of February 22, 2017.

2. Out of 32 funded Dispatcher positions:

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



- a. Shawanda Peoples, Becky Rodriguez and Karissa Merrill have completed our in-house academy, EMD training and are in call-taking training.
- b. Danny Barrera and Katie Gonzalez have completed their call taking training and begun training on Yolo County Sheriff and Woodland Police radios.
- c. Jennifer Koch is scheduled to be begin training on the Fire console February 19<sup>th</sup> (last radio).
- d. Elaine Maher is scheduled to begin training on the Woodland Police radio March 17<sup>th</sup> (last radio).
- e. Melissa Romero has completed training on the West Sacramento Police radio and is scheduled to begin training on Yolo County Sheriff March 5<sup>th</sup> (third radio).
- f. Irina Kinda is scheduled to begin training on the West Sacramento Police radio March 28<sup>th</sup> (third radio).

**Statistical Information:**

January Monthly Phone Statistics: (12% decrease from December)

<b>Description</b>	<b>Totals</b>
7 Digit Emergency	563
911	3,206
WSP Incoming Non-Emerg	3,631
WDP Incoming Non-Emerg	3,548
Yolo Incoming Non-Emerg	1,602
WNP Incoming Non-Emerg	354
Comm Incoming Non-Emerg	2,814
AMB	119
Outgoing	5,185
<b>TOTAL</b>	<b>21,022</b>

January CAD Events: (9.8% increase from December 2016)

<b>CAD Events by Jurisdiction</b>	
Yolo County	3,658
Woodland	5,085
Winters	658
West Sacramento	5,969
Animal Control	671
Yocha Dehe	36
Arbuckle	31
<b>TOTAL</b>	<b>16,108</b>

<b>FIRE CAD Events</b>	
Total Medical	1,109
Total Other Fire	1,202
<b>TOTAL FIRE</b>	<b>2,311</b>

The January storms had a significant impact on operations:

<b>Public Works CAD Events</b>	Jan 2016	Jan 2017	% Increase
Yolo County	15	190	1167%
Woodland	31	139	348%
Winters	5	14	180%
West Sacramento	51	145	184%
<b>TOTAL</b>	<b>102</b>	<b>488</b>	<b>378%</b>

January Confidential Records Requests:

**90** (8% decrease from December 2016)

Recordings and CAD printout requests from public, member agencies and DA office.

January After-Hours Records Entries: (5.5% increase from December 2016)

Agency	Actual Entries	Time Spent (in minutes)	Weighted	December Actual	Per Agency % Change
WDP	196	1,826	366	223	12% decrease
WNP	7	68	14	6	14% increase
WSP	231	2,010	402	181	22% increase
<b>TOTAL</b>	<b>434</b>	<b>3,904</b>	<b>781</b>	410	<b>5.5 % increase</b>

January CLETS Inquires: (3.5% increase from December 2016)

9/4/16-9/17/16                      4,421.48  
 9/18/16-10/1/16                      6,506.17                      0.00

<b>CLETS - 2017</b>		
	Inquiries	Returns Read
Jan	34,023	54,986

**Gold Board Recognition:**

December & January Gold Board was combined; the two winners were Maria Roa & Chris Buck. Maria was recognized for great performance in training Danny and for coming in on her day off to cover a sick call. Chris was recognized for doing a great job representing the agency while broadcasting a kidnapping call.

Also recognized for their contributions were: Jenn Koch, Tammy Leggins, Amanda Garrison, Nadia Wasilevsky, Maria Bigham, Elaine Helphingstine, Danny Barrera, Kim Soares, Scott Roberson, Melissa Romero, Chris Brewer, Craig Priestler, Mayra Bermun-Perez, Kim Maynard, Scott Fletcher, Traci Fitzsimmons, Amy O'Keefe, Irina Kinda, Diana Wilson, Stephanie Taylor, Billy Keen, Elaine Maher, Dave Hetland, Katie Gonzalez, Kristen Root, Molly Scott and Dave Hetland.

**Projects:**

1. Training Committee/ Training Officer Program
2. Tactical Dispatcher Program
3. EMD-QA Implementation
  - a. Service Agreement reviewed with YEMSA
  - b. Testing Scheduled 2/27/17
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
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 2/16/17

	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
<b>360 360-1 ADMINISTRATION</b>												
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	\$ -	\$ -	\$ -	\$ -
Percent Expended	2%	9%	20%	25%	34%	32%	36%	39%	0%	0%	0%	0%
<b>360 360-2 OPERATIONS - DISPATCH</b>												
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	\$ -	\$ -	\$ -	\$ -
Percent Expended	3%	10%	18%	27%	30%	42%	48%	53%	0%	0%	0%	0%
<b>TOTAL for all budget units - B/U 360-1 Administration; 360-2 Operations Dispatch;</b>												
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	\$ -	\$ -	\$ -	\$ -
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	\$ 6,774,622	\$ 6,774,622	\$ 6,774,622	\$ 6,774,622
Percent Expended	2%	10%	19%	26%	32%	38%	43%	47%	0%	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	\$ -	\$ -	\$ -	\$ -
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	\$ 6,774,622	\$ 6,774,622	\$ 6,774,622	\$ 6,774,622
Percent Realized	0%	0%	32%	32%	40%	54%	54%	62%	0%	0%	0%	0%
<b>360 360-3 FY15 HSG FY15</b>												
HSG Grant (911 UPS SYS)	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000
Expenditures	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 48,791	\$ 48,791	\$ 48,791	\$ -	\$ -	\$ -	\$ -
Unencumbered	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 51,209	\$ 51,209	\$ 51,209	\$ 100,000	\$ 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:** 7.a

**Date:** March 1, 2017  
**To:** YECA Governing Board  
**From:** Dena Humphrey, Executive Director  
**Subject:** Proposed Budget for FY17/18 – Information Only  
**Summary:**

This year's proposed base budget for FY17/18 captures the operational costs for current staffing of 43 FTE's 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 \$6,721,181 with an allocation to partners of \$5,692,940 for operations and maintenance and is inclusive of capital costs. The total increase for FY18 is \$963,874, this increase came primarily from the CIP 77% of the increase, while salaries represented 22%.

The use of grant money (\$71K) and a fund balance of (\$600K) was used to offset the \$963,874, bringing the net increase to \$424k, or a 7% cost increase to previous year's allocation to partners. The Multiplexer replacement for the microwave system accounted for \$380k of the increase.

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. The proposed CIP plan reflects \$762,874 for FY18.

### **Personnel Costs:**

A portion of the cost increase is inclusive of bargaining and reflects increases from salaries for the 45 FTE's with increases from (CalPERS, Merits, COLA's, Health, and the 2 additional Fire Dispatcher positions etc.). The \$201k increase includes the offset of \$43k, from Supplies and Services.

### **Fund Summary:**

Each budget unit under YECA's fund is broken down as follows; Administration: reflects overhead salaries, services, supplies; Operations: reflects salaries, services and supplies; Grants: reflects all current projects funded by grants; General Reserve: was established Nov 2015 for emergency needs current balance \$760k, representing 14% of the 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 overall budget shown below reflects the costs per major object, with revenues reflecting member contributions, contracts, tax rebates, and the use of fund balance:

**Proposed Budget for FY17/18**

**Budgets: 360-1 Administration & 360-2 Operations**

Total Salaries & Benefits	\$4,467,983
Total Service & Supplies	\$1,166,725
Total Other Charges	\$ 394,599
Capital Equipment	\$ 691,874

**TOTAL APPROPRIATIONS** **\$6,721,181**

Total Member Contribution \$5,692,940

Total Capital Lease Payments \$ 389,599

Total Other \$ 638,642

**TOTAL REVENUE** **\$6,721,181**

**Budget: 360-3 Grants**

Total Services & Supplies \$ 71,000

**TOTAL APPROPRIATIONS** **\$ 71,000**

**HSG FY16/17** **\$ 71,000**

**TOTAL REVENUE** **\$ 71,000**

Total Appropriation Budget 360-1 & 360-2 \$6,721,181

Total Appropriation Budget 360-3 \$ 71,000

**JPA GROSS TOTAL** **\$6,792,181**

## STAFF REPORT

**Agenda Item:** 7.b

**Date:** March 1, 2017

**To:** YECA Governing Board

**From:** Dena Humphrey, Executive Director

**Subject:** FY17/18 Member Shares (Formula Comparisons) – Information Only

**Summary:**

This year’s member allocations are being presented using the old method along with a new method for a side by side comparison. As in previous years much of the work YECA produces was never included in the Annual Calls for Service Report e.g., non-emergency phone calls, CLETS Inquiries, and a weighted approach for Record Entry.

1. **FY17 Current Year** – This is the full O&M allocation shares without the debt service
2. **FY18 1-Year Old Formula** – the same formula (1-year capture of CFS) from previous years (now includes capital) – no changes in formula
3. **FY18 3-Year Average Modified** – This is taking a (3-year average of CFS) with unrecognized workloads e.g., incoming non-emergency emergency phone calls, CLETS returns, and weighted after hour records
4. **FY18 New Formula** – This is the 15% Fixed & 85% Variable (3-year Average CFS) with additional workloads and debt ratios for the CIP
5. **Debt Service:** This is the portion to be included with one of the sample formula’s shown below for a total member cost

	1	2	3	4	5
Agency	Current Year FY17 Allocation  (Debt Service <u>Not</u> Included)	FY18 1-Year  "Old Formula"	FY18 3-Year Average  "Modified"	FY18 3-Year "New Formula"  15%/85%	FY18 Existing  Debt Service
Winters	\$235,466	\$250,682	\$279,215	\$277,030	\$21,968
Woodland	\$1,834,091	\$2,118,508	\$1,959,656	\$1,906,474	\$96,945
W. Sac	\$1,994,270	\$2,099,666	\$2,062,127	\$1,903,624	\$55,399
Yolo	\$1,153,750	\$1,166,768	\$1,334,627	\$1,537,812	\$143,690
Yocha Dehe	\$53,082	\$57,316	\$57,316	\$67,999	\$8,608
<b>Total</b>	<b>\$5,270,659</b>	<b>\$5,692,940</b>	<b>\$5,692,940</b>	<b>\$5,692,940</b>	<b>\$326,610</b>

## STAFF REPORT

**Agenda Item:** 7.c

**Date:** March 1, 2017

**To:** YECA Governing Board

**From:** Dena Humphrey, Executive Director

**Subject:** FY17/18 Proposed Capital Asset Plan (CIP) – Information Only

### Summary:

The proposed CIP is the initial draft to the Board to capture the future costs of capital assets for the next ten years. The plan is to identify when the asset is needed along with potential funding streams that could help offset some of the costs to the member agencies through possible grants or State reimbursements.

### FY16/17 Approved CIP Items:

Last year the Board approved several servers for an approximate cost of \$181k, along with a 911- UPS unit that was funded 100% by the HSG grant. The HVAC project shown below was funded in FY15/16 and completed this fiscal year. The following table below is a complete list of all open CIP projects that were completed this fiscal year:

<b>Project</b>	<b>Cost</b>	<b>Status</b>
R710 Servers (3)	\$ 34,000	<i>Completed</i>
911 Voice Logger (Server)	\$ 55,000	<i>Completed</i>
Offsite SAN (Disaster Rec)	\$ 92,000	<i>Completed</i>
911/Radio UPS	\$ 100,000	<i>Completed</i>
HVAC Project	\$ 100,000	<i>Completed</i>
<b>TOTAL</b>	\$ 381,000	

## **FY17/18 Proposed CIP Items:**

### **Radio/Microwave Multiplexers:**

The Radio/Microwave Multiplexers convert streams of signals (such as radio and computer traffic) into a format that transports them over a single path (such as the YECA microwave network). This project replaces the multiplexers at YECA and each of the 7 radio sites.

In addition, this project will replace the switches that make up the backbone of the computer network, connecting YECA to the remote radio sites. The multiplexers and radio network infrastructure need to be replaced, as a result of the equipment becoming obsolete January 2018. The HSG grant will pay a portion \$71k, leaving a remaining balance of \$309k.

### **CIP Future Planning**

The CIP is being presented with a 10 year forecast to encompass the larger equipment replacement projects, as a means to smooth out the costs over a longer range and to avoid spikes. The total cost over the next 10 years is estimated at \$3.7M comprising of multiple equipment replacements, primarily focusing on the replacement of the microwave system and radios in years FY24 and FY26.

Project	Priority Value	Funding Sources	Replacement Cost (est.)	FY17-18	FY 18-19	FY 19-20	FY 20-21	FY 20-21
<b><u>Furniture</u></b>								
Dispatch Consoles		Member Agencies	\$85,000	\$21,250	\$21,250	\$21,250	\$21,250	\$21,250
<b><u>Server Room</u></b>								
R720 Servers (2)		Member Agencies	\$34,000	\$17,000	\$17,000			
Offsite SAN (Disaster Recovery)		HSG	\$92,000	\$46,000	\$46,000			
UPS		Member Agencies	\$90,000	\$30,000	\$30,000	\$30,000		
Core Switches (6)		Member Agencies	\$66,000	\$22,000	\$22,000	\$22,000		
Internet Firewalls		Member Agencies	\$16,000				\$16,000	
Interagency Firewalls		Member Agencies	\$7,000				\$7,000	
911 Voice Logger (Server only) I		State	\$52,000				\$52,000	
911 Voice Logger (Server only) II		Member Agencies	\$55,000	\$11,000	\$11,000	\$11,000	\$11,000	\$11,000
SAN		Member Agencies	\$92,000	\$15,333	\$15,333	\$15,333	\$15,333	\$15,333
R730 Servers (2)		Member Agencies	\$36,000	\$6,000	\$6,000	\$6,000	\$6,000	\$6,000
<b><u>Radio/911 Equipment Room</u></b>								
Radio/Microwave Multiplexor		Member/HSG	\$380,000	\$380,000				
Batteries for Radio Power Plant		HSG	\$27,000			\$27,000		
Dispatch 911 Phones (CPE)		State	\$370,000				\$370,000	
TSM 8000 Server - Microwave		Member Agencies	\$17,000	\$3,400	\$3,400	\$3,400	\$3,400	\$3,400
Zetron Toning System		Member Agencies	\$12,000	\$2,000	\$2,000	\$2,000	\$2,000	\$2,000
Radios		Member Agencies	\$233,800	\$17,500	\$17,500	\$17,500	\$17,500	\$17,500
Microwave Radios		Member Agencies	\$135,270	\$13,527	\$13,527	\$13,527	\$13,527	\$13,527
Channel Banks		Member Agencies	\$133,600	\$13,360	\$13,360	\$13,360	\$13,360	\$13,360
GPS Clocks		Member Agencies	\$18,370	\$1,837	\$1,837	\$1,837	\$1,837	\$1,837
Comparators		Member Agencies	\$203,740	\$12,200	\$12,200	\$12,200	\$12,200	\$12,200
<b><u>Radio Sites</u></b>								
Batteries for Radio Power Plant		HSG	\$80,000		\$47,000	\$33,000		
Generator for Bald		HSG	\$72,600				\$72,600	
Radios		Member Agencies	\$587,840	\$73,480	\$73,480	\$73,480	\$73,480	\$73,480
Microwave Radios		Member Agencies	\$541,080	\$54,108	\$54,108	\$54,108	\$54,108	\$54,108
Channel Banks		Member Agencies	\$100,200	\$10,020	\$10,020	\$10,020	\$10,020	\$10,020
GPS Clocks		Member Agencies	\$128,590	\$12,859	\$12,859	\$12,859	\$12,859	\$12,859
<b><u>Building</u></b>								
<b>Totals</b>			<b>\$3,666,090</b>	<b>\$762,874</b>	<b>\$429,874</b>	<b>\$379,874</b>	<b>\$785,474</b>	<b>\$246,624</b>
<b>Total per Funding Source</b>		<b>Grants</b>		<b>\$71,000</b>	<b>\$47,000</b>	<b>\$90,000</b>	<b>\$95,600</b>	
		<b>State</b>					<b>\$422,000</b>	
		<b>Member Agencies</b>		<b>\$691,874</b>	<b>\$382,874</b>	<b>\$289,874</b>	<b>\$267,874</b>	<b>\$246,624</b>





## 7.d Proposed Position Table

### Authorized Position Resolution

as of  
2/15/17

			Current				Proposed	
			FTE Auth	FTE Funded & Filled	FTE Funded & Vacant	Current FTE Auth & Funded	Proposed FTE Additions	FTE Auth & Funded
<b>Active Positions</b>		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
<b>Totals</b>			43	40	3	43	2	45