

**AGENDA
REGULAR MEETING
YECA GOVERNING BOARD
March 3, 2021
2:00 P.M. Public Session**

Woodland Police Department, 1000 Lincoln Ave, “Community Room,” Woodland, CA 95695

NOTE: This meeting is being agendized to allow Board Members, staff, and the public to participate in the meeting via teleconference, pursuant to the Governor’s Executive Order N-29-20 (March 17, 2020), available at the following link:

Teleconference Options to join Zoom meeting:
By PC: <https://us02web.zoom.us/j/84256097223>
Meeting ID: 842 5609 7223
Or
By Phone: (669) 900-6833
Meeting ID: 842 5609 7223

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

1. Call to Order (2:00 PM)

2. Approval of the Agenda

3. Announcements

- a. Proclamation “National Public Safety Telecommunications Week April 18th-24th
- b. YECA 2020 Dispatcher of the Year “Dave Hetland”

4. 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.

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 3, 2021, Regular Meeting
- b. Operations Division Report
- c. Current Year Budget Status Update

6. Old Business

- a. Radio Encryption and Radio Needs Assessment for Strategic Planning

7. Introduction to the ALERTWildfire Camera Program for Early Detection - Info Only

- a. Patrick Ellis, Public Safety Specialist from PG&E to provide background on program

8. FY21/22 Final Budget – *Voted Item

- a. FY21/22 Budget
- b. FY21/22 CIP
- c. FY21/22 Position Table

9. Next Scheduled JPA Board Meeting Proposed Date May 5, 2021

10. Items for Future Agenda

- a. Radio Needs Assessment Status
- b. T-Mobile Amendment
- c. Executive Director Annual Evaluation

11. Adjournment

I declare under penalty of perjury that the foregoing agenda was available for public review and posted on/or before February 26, 2021 on the bulletin board outside of the Yolo County, Erwin Meier Administration Center, 625 Court St., Woodland, California and on the agency website:



Dena Humphrey, Executive Director

PUBLIC PARTICIPATION INSTRUCTIONS:

Based on guidance from the California Department of Public Health and the California Governor's Office, in order to minimize the spread of the COVID 19 virus, please do the following:

1. You are strongly encouraged to observe the live stream of the meeting at <https://us02web.zoom.us/j/784256097223>, Meeting ID: 842 5609 7223 or by phone at (669) 900-6833 Meeting ID: 842 5609 7223.

2. If you are joining the meeting via zoom and wish to make a comment on an item, press the "raise a hand" button. If you are joining the meeting by phone, press *9 to indicate a desire to make comment. The chair will call you by name or phone number when it is your turn to comment. Speakers will be limited to 3:00 minutes.
3. If you choose not to observe the meeting but wish to make a comment on a specific agenda item, please submit your comment via email by 5:00 p.m. on the Monday prior to the meeting. Please submit your comment to the Dena Humphrey at dhumphrey@yolo911.org. Your comment will be placed into the record at the Board meeting.
4. If you are watching/listening to the live stream of the meeting and wish to make either a general public comment or to comment on a specific agenda item as it is being heard, you may also submit your comment, limited to 250 words or less, to the Dena Humphrey at dhumphrey@yolo911.org noting in the subject line: For Public Comment. Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations. Comments received after an agenda item will be made part of the record if received prior to the end of the meeting.

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.

**YOLO EMERGENCY COMMUNICATIONS AGENCY (YECA)
GOVERNING BOARD
February 3rd, 2021
2:00 P.M. Public Session
Minutes**

The YECA Governing Board met on Wednesday February 3rd, 2021 at the Woodland Police Department 1000 Lincoln Ave – Community Room, Woodland. Chair Derrek Kaff called the meeting to order at 2:00 p.m.

This meeting was formatted to allow Board Members, staff, and the public to participate in the meeting via teleconference, pursuant to the Governor’s Executive Order N-29-20 (March 17, 2020), was available at the following link:

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PRESENT: Primary Board Members: Derrek Kaff, City of Woodland, Dena Humphrey YECA Executive Director

Joined via ZOOM: Tom Lopez, Yolo County, Steve Binns, City of West Sacramento, John Miller, City of Winters

Absent: Rebecca Ramirez, Yocha Dehe Wintun Nation

Entry No.2

Minute Order No. 2021-29

Approval of the Agenda - Approved as presented

MOTION: Lopez SECOND: Binns AYES: Kaff, Binns, Miller, Lopez Absent: Ramirez

Entry No. 3

Minute Order NO. 2021-30

Announcements – Dena has an announcement

- a. Tianna Dumas was introduced to the Board as Administrative Specialist II effective December 7th, 2020 replacing Eloise Austin’s retirement.

Entry No. 4

Public Comment – None

Entry No. 5

Minute Order No. 2021-31; Approval of Consent Agenda - Approved

- a. Approval of the Minutes from the December 2, 2020, Regular Meeting
- b. Operations Division Report
- c. Current Year Budget Status Update
- d. 2020 4th Quarter – Dispatch to Queue
- e. 2020 Calls for Service

MOTION: Lopez SECOND: Binns AYES: Kaff, Miller, Binns, Lopez Absent: Ramirez

Entry No. 6

FY19/20 External Audit Presentation by Richardson & Company, CPA's- Information Only

- a. Richardson & Company representative presented findings of audited financial statements. Auditor commended YECA for findings with only 1 audit adjustment identified and no internal control weaknesses or compliance issues with final comments addressing the Board that it was a clean audit. Chair Kaff thanked all staff.

Entry No. 7

FY21/22 Proposed Draft Budget & Presentation- Information Only

- a. Dena presented overall projected budget of \$7,123,598. The FY22 budget captures operational costs for current staffing of 46 FTE's. Salaries increased by 3.8%. Recently negotiated side letter with YCDA resulted in a one-year extension bringing new end term date to June 30th, 2022. Board member Binns questioned if there are still two positions frozen. Dena confirmed agency was unable to fulfill all other available positions, leaving the 2 positions vacant at this time.
- b. The agency realized a \$550k fund balance. Chair Kaff presented proposal for using excess to pay down CalPERS pension liability. Board member Lopez felt with the state of the economy better option would be to hold funds for costs that may come up in the future. Chair Kaff advised Dena Humphrey, Executive Director, to bring final budget to the board for approval at the March meeting without any changes.

Entry No. 8

Next Scheduled JPA Board Meeting –Next meeting March 3rd, 2021

- a. Final budget will be presented for voting.

Entry No. 9

Items for Future Agenda

- a. Radio Encryption
- b. Evaluate the financial impact of radio encryption. The agency is currently working with CSI telecommunications engineer to make sure costs are relevant.

**Entry No. 11 Meeting Adjourned at 2:48 p.m.
Minutes submitted by Tianna Dumas**

STAFF REPORT

Agenda Item: 5.b

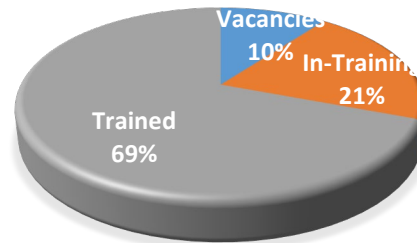
Date: March 3, 2021
To: YECA Governing Board
Thru: Dena Humphrey, Executive Director
From: Leah Goodwin, Operations Manager
Subject: January 2021 Operations Division Report
Recommendation: No action required; information only.
Summary: Operations staff is currently engaged in the following:

Staffing:

1. Out of 39 funded operations positions:

MARCH 2021 STAFFING

Classification	Filled	Funded	Vacant
Supervisor	4	4	0
Dispatcher III	3	4	1
Dispatcher I/II	24	26	2
Dispatch Assistant	3	5	2
TOTAL	34	39	5



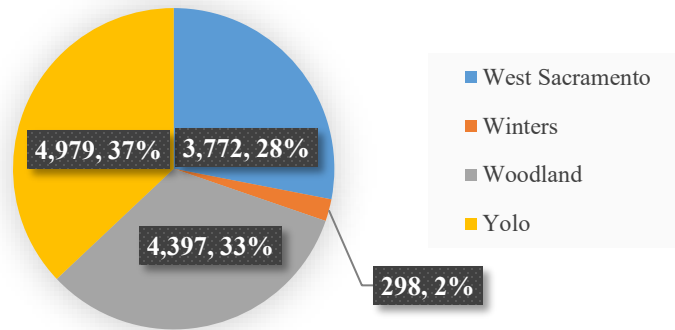
- a. Bailey Clemons has promoted to Dispatcher I and has begun training on the YSO/WNP radio (1st console).
 - b. Naiya Johnson is in training on the WDP radio (4th and final console).
 - c. Karina Zainasheff has completed training on the YSO/WNP radio and is scheduled to begin training on the WSP radio (2nd console).
 - d. Brittany Bray has completed training on the WSP radio and is scheduled to begin training on the Fire radio (2nd console).
 - e. Former YECA Dispatcher Brenda DaPrato, has returned to YECA, and has completed call-taking and Fire radio training, she is scheduled to begin refresher training on the Law radios.
 - f. New dispatchers, Gabriel Hernandez and Nikole Patterson, have completed the in-house academy have begun training in the call-taking phase.
2. Interviews have been completed for the April 2021 academy, five (5) applicants have been moved forward to the background stage in the selection process.

Statistical Information:

Monthly Phone Statistics:

	Jan 2020	Jan 2021
9-1-1	3,923	4,766
7-Digit Emergency	784	960
AMR	108	124
West Sacramento	3,204	3,772
Winters	234	298
Woodland	3,850	4,397
Yolo	4,749	4,979
Outgoing	5,563	5,453
TOTAL	22,415	24,749

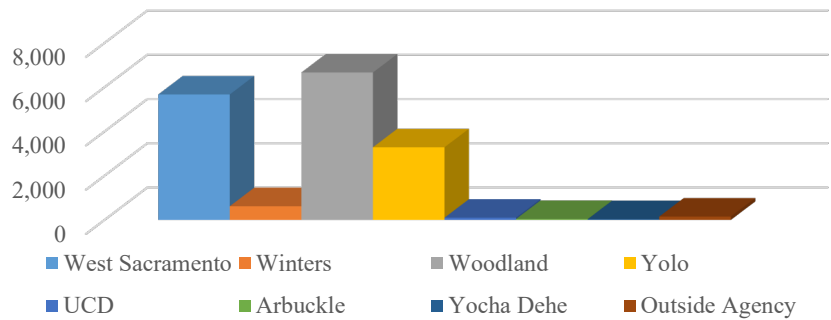
**2021 YTD
Incoming Non-Emergency
Lines**



Monthly CAD Events:

January 2021	
West Sacramento	5,671
Winters	620
Woodland	6,664
Yolo	3,285
UCD	103
Arbuckle	43
Yocha Dehe	36
Outside Agency	153
Grand Total	16,575

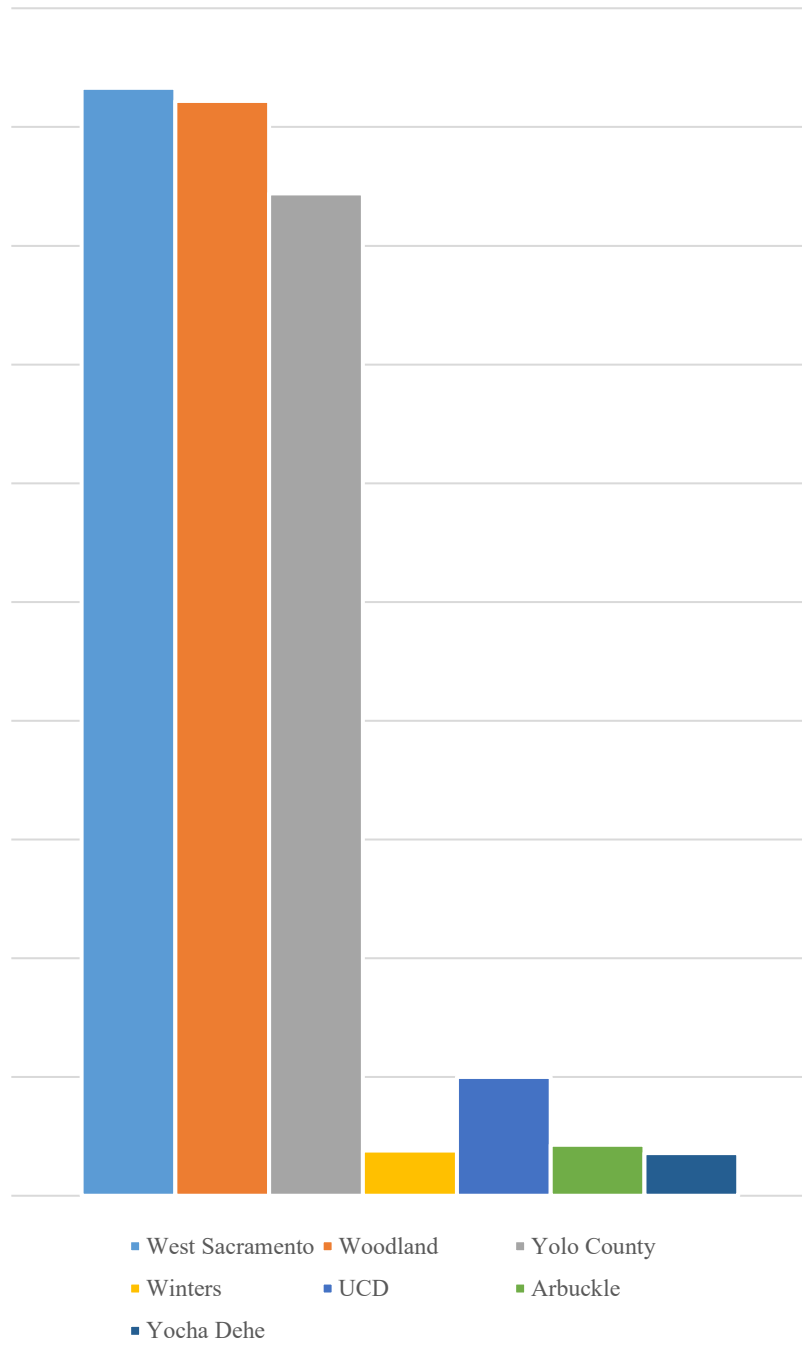
2021 CAD Events



Fire CAD Events:

	Jan
West Sacramento	
Fire	412
Medical	521
TOTAL	933
Winters	
Fire	76
Medical	38
TOTAL	114
Woodland	
Fire	452
Medical	470
TOTAL	922
Yolo	
Fire	751
Medical	93
TOTAL	844
Yocha Dehe	
Fire	17
Medical	19
TOTAL	36
Arbuckle	
Fire	22
Medical	21
TOTAL	43
UCD	
Fire	77
Medical	23
TOTAL	100
ALL	
Fire	1,807
Medical	1,180
TOTAL	1,180

2021 Fire Events



CLETS Inquiries/Returns:

	Jan 2020	Jan 2021
Inquiries	36,531	29,831
Returns	59,039	47,211

Confidential Records Requests (Audio & CAD Print out):

Jan 2020	Jan 2021
143	112

After-Hours Records Entries:

	Jan 2020	Jan 2021
West Sacramento	336	403
Winters	16	19
Woodland	424	303
TOTAL	776	725

Text to 9-1-1:

	Jan 2020	Jan 2021
TOTAL	<u>25</u>	<u>16</u>

Projects:

1. Supervisor promotions:
 - a. Laura Swink (October, 2020) – in training
2. Leadership Development Training
3. EMD-QA – Supervisor Hoyt has taken over reviews from YEMSA due to the pandemic
4. Policy Manual Revisions
5. Disaster Recovery Plan
6. Recruitment – in progress
7. Succession Planning
8. 2021 In-Service Training Plan
9. CalOES GIS Pilot Project
10. Next Gen 9-1-1 Equipment Installations
11. CPE Replacement Planning

Agenda Item: 5.c

YECA BUDGET MANAGEMENT SUMMARY

2020 / 2021 As of 2/28/2021

	8% JUL-20	17% AUG-20	25% SEPT-20	33% OCT-20	42% NOV-20	50% DEC-20	58% JAN-21	67% FEB-21	75% MAR-21	83% APR-21	92% MAY-21	100% JUN-21
360 3601-8350 ADMINISTRATION												
Appropriations	\$ 1,899,278	\$ 1,899,278	\$ 1,899,278	\$ 1,899,278	\$ 1,899,278	\$ 1,899,278	\$ 1,899,278	\$ 1,899,278	\$ 1,899,278	\$ 1,899,278	\$ 1,899,278	\$ 1,899,278
Expenditures	\$ 96,692	\$ 159,362	\$ 305,569	\$ 351,056	\$ 713,040	\$ 751,246	\$ 823,470	\$ 924,639	\$ -	\$ -	\$ -	\$ -
Percent Expended	5%	8%	16%	18%	38%	40%	43%	49%	0%	0%	0%	0%
360 3602-8351 OPERATIONS - DISPATCH												
Appropriations	\$ 4,275,668	\$ 4,275,668	\$ 4,275,668	\$ 4,275,668	\$ 4,275,668	\$ 4,275,668	\$ 4,275,668	\$ 4,275,668	\$ 4,275,668	\$ 4,275,668	\$ 4,275,668	\$ 4,275,668
Expenditures	\$ 361,308	\$ 598,771	\$ 1,057,943	\$ 1,245,250	\$ 1,638,950	\$ 1,881,630	\$ 2,111,185	\$ 2,377,171	\$ -	\$ -	\$ -	\$ -
Percent Expended	8%	14%	25%	29%	38%	44%	49%	56%	0%	0%	0%	0%
360 3601-8356 INFORMATION TECHNOLOGY												
Appropriations	\$ 661,300	\$ 661,300	\$ 661,300	\$ 661,300	\$ 661,300	\$ 661,300	\$ 661,300	\$ 661,300	\$ 661,300	\$ 661,300	\$ 661,300	\$ 661,300
Expenditures	\$ 53,708	\$ 136,056	\$ 175,536	\$ 423,919	\$ 443,043	\$ 479,803	\$ 521,096	\$ 542,219	\$ -	\$ -	\$ -	\$ -
Percent Expended	8%	21%	27%	64%	67%	73%	79%	82%	0%	0%	0%	0%
TOTAL for all budget units - B/U 30- Administration; 40- Operations Dispatch; 50-Information Technology												
Appropriations	\$ 6,836,246	\$ 6,836,246	\$ 6,836,246	\$ 6,836,246	\$ 6,836,246	\$ 6,836,246	\$ 6,836,246	\$ 6,836,246	\$ 6,836,246	\$ 6,836,246	\$ 6,836,246	\$ 6,836,246
Expenditures	\$ 511,708	\$ 894,189	\$ 1,539,048	\$ 2,020,225	\$ 2,795,033	\$ 3,112,679	\$ 3,455,751	\$ 3,844,028	\$ -	\$ -	\$ -	\$ -
Percent Expended	7%	13%	23%	30%	41%	46%	51%	56%	0%	0%	0%	0%
Estimated Revenue	\$ 6,836,246	\$ 6,836,246	\$ 6,836,246	\$ 6,836,246	\$ 6,836,246	\$ 6,836,246	\$ 6,836,246	\$ 6,836,246	\$ 6,836,246	\$ 6,836,246	\$ 6,836,246	\$ 6,836,246
Realized Revenue	\$ 300,000	\$ 2,677,946	\$ 4,362,273	\$ 4,437,257	\$ 4,966,996	\$ 5,529,575	\$ 5,529,575	\$ 5,529,575	\$ -	\$ -	\$ -	\$ -
Unrealized Revenue	\$ 6,536,246	\$ 4,158,300	\$ 2,473,973	\$ 2,398,989	\$ 1,869,250	\$ 1,306,671	\$ 1,306,671	\$ 1,306,671	\$ 6,836,246	\$ 6,836,246	\$ 6,836,246	\$ 6,836,246
Percent Realized	4%	39%	64%	65%	73%	81%	81%	81%	0%	0%	0%	0%

STAFF REPORT

Agenda Item: 8.a

Date: March 3, 2021

To: YECA Governing Board

From: Dena Humphrey, Executive Director Final

Subject: Budget for FY21/22 – *Voted Item

Summary:

This year’s budget for FY21/22 captures the operational costs for current staffing of 46 FTE’s. The FY21/22 Budget is inclusive of all bargaining costs for the represented and non-represented. A recent negotiated side letter with the Yolo County Dispatcher’s Association resulted in a one-year extension, bringing the new end term date to June 30, 2022. The side letter also agreed to no financial enhancements in the final year.

Agency Overall:

The total final budget for FY21/22 is \$7,123,598. The use of surplus funds \$350k, and revenue from the UCD Fire contract \$84k, Arbuckle Fire \$40k, grants \$23k, \$60k in bank interest and IRS Subsidies brought a total reduction of \$557k, to the member allocations.

For the FY20/21 Budget, the Board approved to delay FY20/21 CIP contributions in the amount of \$368k. This was to meet the City Managers group target for a 5% budget reduction for the FY20/21 Budget. To provide background, the 10-year CIP was implemented back in 2017 to capture equipment replacement and plan long range for fiscal stability. FY21/22 will be year 5 of the 10-year capital plan.

Cost Changes for FY22:

Salaries & benefits for 46 FTE’s increased by \$198k or 3.8%. The cost increase is inclusive of bargaining and reflects overall increases from i.e., CalPERS, Merits, COLA’s, Medical, and OPEB. CalPERS increased \$61k, or 11% from previous year’s budgeted amount. Supplies & Services major object resulted in a decrease of \$98k, or 8%. The overall net increase between these two objects was \$100k, or a total net 1.5% increase from current budget.

CalPERS	Projected Future Employer Contribution Rates					
	2021-22	2022-23	2023-24	2024-25	2025-26	2026-27
Employer Normal Cost%:	10.88%	10.9%	10.9%	10.9%	10.9%	10.9%
Employer Normal Cost	\$322,132	\$335,000	\$357,993	\$371,491	\$375,206	\$378,959
UALS	\$284,997	\$316,000	\$338,000	\$362,000	\$373,000	\$383,000
Total CalPERS Cost	\$607,129	\$651,000	\$695,993	\$733,491	\$748,206	\$761,959

Fiscal Year Comparison

Current year budget FY20/21 comparison to FY21/22 proposed budget:
(includes CIP \$368k allocation)

Major Objects	FY20/21	Proposed FY21/22	Change	Percent
Total Salaries & Benefits	\$ 5,089,126	\$ 5,286,855	\$ 197,729	3.9%
Total Service & Supplies	\$ 1,181,115	\$ 1,082,970	\$ (98,145)	-8.3%
Total Other Charges	\$ 370,005	\$ 362,107	\$ (7,898)	-2.1%
Capital Equipment & Contingency	\$ 196,000	\$ 391,666	\$ 195,666	99.8%
TOTAL APPROPRIATIONS	\$ 6,836,246	\$ 7,123,598	\$ 287,352	4.2%

Total Member Contribution	\$ 5,843,741	\$ 6,236,491	\$ 392,750	6.7%
Total Capital Lease Payments	\$ 370,005	\$ 362,107	\$ (7,898)	-2.1%
Total Other	\$ 622,500	\$ 525,000	\$ (97,500)	-15.7%
TOTAL REVENUE	\$ 6,836,246	\$ 7,123,598	\$ 287,352	4.2%

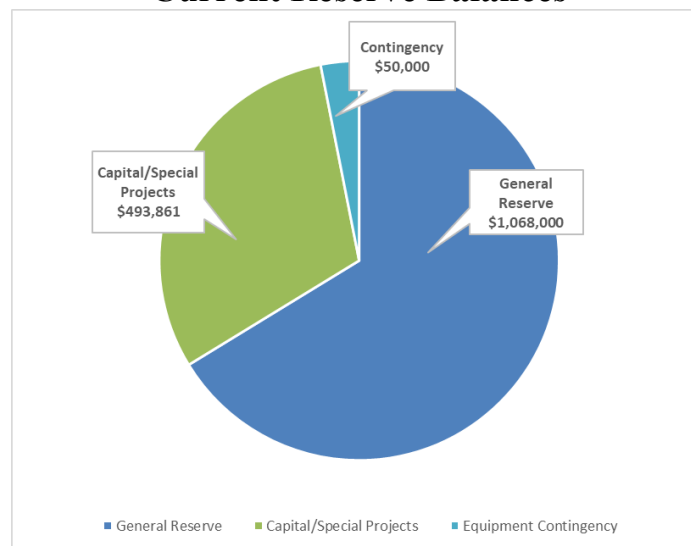
FY20/21 Current Year - Fund Balance Summary:

The General Reserve established Nov 2015 for emergency needs has a current balance \$1.068M, representing 16.7% of the operating budget (goal set by the JPA Board 20%).

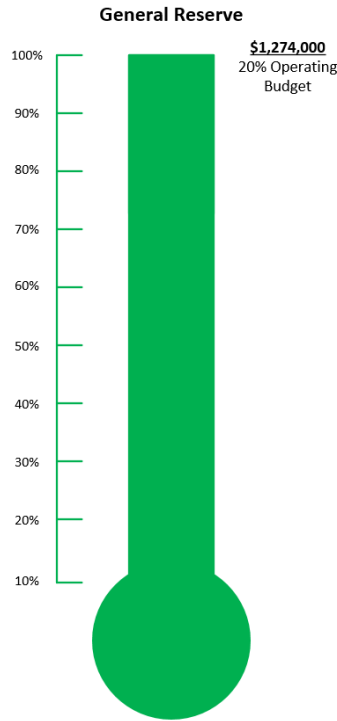
The Capital/Special Projects Reserve is expected to have an end balance of \$495k. The proposed budget includes a contribution into the fund for FY22.

Three years ago the Board approved the setting aside of a small contingency fund primarily set up for radio equipment failures. Fortunately, this year the contingency fund has not been needed, resulting in a balance of \$50k.

FY 20/21 Current Reserve Balances



JPA Board General Reserve Fund Goal Status



Use of Fund Balance

The agency realized a \$550k fund balance, as a result of vacancies and carryovers from prior years, as noted in the FY19/20 Financial Audit. As a result, the agency proposes the following use of funds:

Description	Year	Amount	Fund	Division
Offset Member Shares for FY22 Budget	FY22	\$ 350,000	#10	#30
Increase General Reserve Fund	FY21	\$ 200,000	#20	#30
Total		\$ 550,000		

1. The final FY21/22 Budget includes the use of \$350K from fund balance.
2. The JPA Board set the goal of having 20% of the operating budget set aside in the General Reserve fund. The current balance is \$1.068M, reflecting 16.7% of the operating budget. Increasing the fund by \$200k, will bring the General Reserve to \$1.274M, reaching 100% of the Board’s goal.

FY21/22 Final Member Agency Allocations

The agency allocations shown on the table below reflects operations & maintenance on a side by side comparison with the CIP allocation for FY21/22.

*Note: the scheduled debt service payment will be paid fully Nov 2025

FY21 & FY22 Comparison W/ CIP Allocation for FY22				CIP Allocation Table Reference
Agency Totals	APPROVED FY20/21 Member Allocations No CIP	FINAL FY21/22 Member Allocations W/CIP	Change Increase/ (Decrease)	CIP Annual Allocation \$368k
Winters - O&M	\$234,873	\$264,201	\$29,328	\$22,797
Winters - Debt Service	\$21,892	\$21,865	(\$27)	
Total	\$256,765	\$286,066	\$29,301	
Woodland - O&M	\$2,113,984	\$2,248,278	\$134,294	\$110,817
Woodland - Debt Service	\$96,610	\$96,491	(\$119)	
Total	\$2,210,594	\$2,344,769	\$134,175	
West Sac - O&M	\$2,043,762	\$2,117,873	\$74,111	\$74,812
West Sac - Debt Service	\$55,208	\$55,139	(\$69)	
Total	\$2,098,970	\$2,173,012	\$74,042	
Yolo County - O&M	\$1,394,000	\$1,544,804	\$150,804	\$151,358
Yolo County - Debt Service	\$143,194	\$143,017	(\$177)	
Total	\$1,537,194	\$1,687,821	\$150,627	
Yocha Dehe - O&M	\$58,122	\$66,606	\$8,484	\$8,216
Yocha Dehe - Debt Service	\$8,578	\$8,568	(\$10)	
Total	\$66,700	\$75,174	\$8,474	

STAFF REPORT

Agenda Item: 8.b

Date: February 3, 2021

To: YECA Governing Board

From: Dena Humphrey, Executive Director

Subject: FY21/22 Final Capital Investment Plan (CIP)

Summary:

The final CIP costs for FY21/22 is a continuation of the 10-year plan. The initial draft to the Board for the 10-year CIP was approved April 2017. The plan identifies when the asset is needed along with potential funding streams from grants or State reimbursements.

The projected Capital/Special Projects fund balance for current FY20/21 yearend is projected to be \$495k. The FY21 Budget included a \$90k transfer from the Capital/Special Projects fund to replace the UPS in Dispatch.

The Board approved the 10-year CIP back in 2017, which set a fixed overall contribution of \$368k into the plan. This allows member agencies to receive a stable allocation for capital costs and provides YECA necessary funds for fluent operations. 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.

Current FY20/21 CIP Items – Status

Uninterruptible Power Supply (UPS) ~ *Slated for Completion June 2021*

The UPS has reached its end of life and provides power continuity to all servers, SAN, Network, and Dispatch consoles. In the event of a power failure, the UPS ensures the equipment will stay powered, while the building switches to generator power. In an extreme event of a generator failure, the UPS would provide continuous power to the equipment and dispatch consoles for a limited time.

Batteries Radio Plant: ~ *Slated for Completion May 2021*

Each radio site has a secondary source of power to operate the radios in the event of a power failure. This is the last phase to replace the aged batteries at each of the sites that were originally installed for the new radio system. The HSG grant of \$66k, was approved for the purchase of the batteries for this project.

Agency Firewalls: ~ *Slated for Completion March 2021*

YECA has 2 primary firewalls in use providing Cyber security protection to the YECA network. Network connectivity to each of the member agencies traverse through these firewalls monitoring,

allowing, and denying traffic. These firewalls are essential in securing YECA’s internet connection and connectivity to each member agency’s network. The HSG grant of \$40k, was approved for the purchase of the Firewalls for this project.

FY21/22 Final CIP Items:

9-1-1 Voice Logger (Server):

The 9-1-1 voice logger records the primary VHF/UHF channels and telephone calls that are made and received from the Vesta phone system. This server has reached end of life.

Offsite SAN (Disaster Recovery):

The offsite SAN is a storage array (1 of 2) that stores YECA’s backup jobs offsite to preserve data in the event of a catastrophic failure at YECA (fire, flood, power spike that destroys the boxes, etc.) that has reached end of life.

R730 Servers (2):

The R730 servers are physical servers that support the virtual server infrastructure that are end-of-life servers for the network (CAD, Email, file storage, CLETS, etc.) that are in need of replacement due to age.

Summary of costs for the Final FY21/22 CIP Items:

Project	Cost	Status
Voice Logger	\$ 52,000	<i>Slated for FY22</i>
SAN	\$ 85,000	<i>Slated for FY22</i>
R730 Servers	\$ 52,000	<i>Slated for FY22*HSG</i>
TOTAL	\$ 189,000	

Agenda Item: 8.b

FY21/22 CIP
5-Year Projection

Project	FY 21-22	FY 22-23	FY 23-24	FY 24-25	FY 25-26
Furniture					
Dispatch Consoles		\$85,000			
Server Room					
R720 Servers (2) & R740 (2)			\$52,000		
Offsite SAN (Disaster Recovery)			\$90,000		
UPS					
Core Switches (6)					\$66,000
Internet Firewalls					\$16,000
Interagency Firewalls					\$7,000
911 Voice Logger (Server only) I	\$52,000				\$52,000
911 Voice Logger (Server only) II			\$11,000		
SAN	\$85,000				
R730 Servers (2)	\$52,000				
Radio/911 Equipment Room					
Radio/Microwave Multiplexor					
Batteries for Radio Power Plant					
Dispatch 911 Phones (CPE)					\$370,000
TSM 8000 Server - Microwave		\$17,000			\$17,000
Zetron Toning System					
Radios				\$235,000	
Microwave Radios					
Channel Banks					
GPS Clocks					
Comparators					
Radio Sites					
Batteries for Radio Power Plant					
Generator for Bald					
Radios				\$590,000	
Microwave Radios					
Channel Banks					
GPS Clocks					
HVAC					\$60,000
Building					
Totals	\$189,000	\$102,000	\$153,000	\$825,000	\$588,000
Total per Funding Source	\$23,666				\$60,000
					\$482,000
Member Agencies	\$165,334	\$102,000	\$153,000	\$825,000	\$106,000
Annual Sinking Fund	\$368,000	\$368,000	\$368,000	\$368,000	\$368,000
Annual Balance	\$202,666	\$266,000	\$215,000	-\$457,000	\$262,000
Running Balance	\$696,527	\$962,527	\$1,177,527	\$720,527	\$982,527

Agenda Item: 8. c FY21/22 Position Table

Authorized Position Resolution

*as of
02/25/2021*

			Current				Final	
			FTE Auth	FTE Funded & Filled	FTE Funded & Vacant	Current FTE Auth & Funded	Proposed FTE Changes	FTE Auth & Funded
<i>Active Positions</i>		Effective						
1	Executive Director	2015	1	1		1		1
2	HR/Fiscal Administrator	2016	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	26	24	2	26		26
7	911/Public Safety Dispatcher III	2006	4	3	1	4		4
8	Dispatch Assistant	2014	5	3	2	5		5
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	Systems Administrator	2018	1	1		1		1
13	Information Technology Specialist	2018	1	1		1		1
Totals			46	41	5	46		46