



## Kitsap 911 Executive Committee Meeting of February 24, 2021

The Kitsap 911 Executive Committee met via a Virtual meeting. Present were: Director Dusty Wiley (Chair), Director David Ellingson, Director Becky Erickson, Director Greg Wheeler, Ken Bagwell Legal Counsel for Kitsap 911, Strategic Advisory Board Chair Chief Jim Gillard, Executive Director Richard Kirton, Deputy Director Maria Jameson-Owens Finance Manager Steve Rogers, Technical Systems Manager Brandon Wecker and Administrative Specialist Stephanie Browning.  
Absent: Director Gary Simpson, Strategic Advisory Committee Vice Chair Jim Burchett

**Call to Order.** Chair Dusty Wiley called the meeting to order at 1300.

**Public Comment:** None

**Additions:** None

### **Approval of Payment of Claims-Fund 89822:**

**Director David Ellingson moved approval of A/P 3985 through 4051 Total \$619,914.02  
Payroll dated 01/22/2021 (correction to last approval), 02/05/2021 and 02/19/2021 Total \$913,628.54.  
Electronic Payments: January 31, 2021, through February 25, 2021, Total: \$79.30  
Motion was seconded by Director Dusty Wiley. Motion Passed.**

### **Ratification of Executed Contract:**

None

**Action Items: None**

### **Executive Director Actions Under Resolution 2020-003 (Extended paid sick leave)**

None

### **2021 Goals and Tech Projects Update**

Technical Systems Manager Brandon Wecker updated on the following projects.

Simulcast Assessment- Mr. Wecker presented on the simulcast assessment. Attached is presentation

Radio System Replacement Update- Director Kirton said he is updating analysts for funding for the radio replacement and putting together 10-year projections. Director Simpson said knowing the radios are getting worse then do we want to implement? Mr. Kirton said the first step is to go to the votes for sales tax and recommend being on this years November ballot. Director Simpson said we may need to get a consultant to analyze how to get the message out that this is an urgency. Mr. Kirton said the issues are the current system is end of life, the noise floor issues where responders are.

**Director Gary Simpson made a motion to allow Kitsap 911 to hire an engineer and consultant to work on the radio system replacement project. Motion was seconded by Director Greg Wheeler. Director Gary Simpsons withdrawal the motion as Mr. Kirton will be making a full presentation at the Board of Directors meeting in May.**

Rapid SOS- Kitsap 911 is working with the 911 phone vendor to set up this week.

### **Finance Report- Audit Updated (exit conference 3/10)**

The Audit is almost complete and so far no recommendations. The State Auditor is OnTrack to complete the exit conference at the March 10<sup>th</sup> Executive Committee meeting.

### **Staffing Report-**

Deputy Director Maria Jameson-Owens reported Kitsap 911 is 18 people short in operations. Kitsap 911 is in a hiring process and twenty-three candidates have moved to interviews. The hire date for this academy to start will be April 19<sup>th</sup>. The next hiring process will start the second week of April. Will be trying Valpak advertising for this hiring. The compensation study has been started. TSG and Admin are fully staffed at this time.

### **Emerging Issues- Board of Directors Meeting for March 3, 2021 -**

Mr. Kirton stated for this meeting there will be the performance measures presentation, information for the May Board of Directors meeting, update on the radio system, elections, and normal reports.

### **Good of the Order-**

None

**Adjournment 14:05**

**The next regular meeting of the Kitsap 911 Executive Committee will be March 10, 2021**