



Kitsap 911 Executive Committee Meeting of July 13, 2022

The Kitsap 911 Executive Committee met via a virtual zoom meeting. Present were: Director Dusty Wiley (Chair), Director David Ellingson, Director John Gese, Director Joe Deets, Director Greg Wheeler, Strategic Advisory Board Chair Chief Pat McKinney, Ken Bagwell Legal Counsel for Kitsap 911, Executive Director Richard Kirton, Finance Manager Steve Rogers, Technical Systems Manager Brandon Wecker, and Administrative Specialist Stephanie Browning.

Guests: None

Absent:, Strategic Advisory Committee Vice Chair Chief Joe Clark

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 4951 through 5033 Total \$241,934.21

Payroll dated 06/24/2022 Total \$352,141.14

Motion was seconded by Director Dusty Wiley Motion Passed.

Ratification of Executed Contract:

None

Action Items:

None

Staff Report:

Executive Director Actions Under Resolution 2020-003-

No Actions taken.

LMR Project Update

Executive Director Richard Kirton said the radio committee has had two meetings so far and work is progressing on the RFP. Scott Peabody will have an updated at the next meeting. With the microwave project negotiations are still taking place with the vendor on the final contract. Director Ellingson said he passed on to Scott that King County has a contract with Motorola radios, and they are giving them money for radios they no longer use.

2022 Goals and Tech Projects Update

Technical Systems Manager Brandon Wecker reported on the following items:

2022-7 Replace Help Desk Software – Due to staffing changes this project is late but looking at cutting over to the new software next week.

2022-8 Replace vehicle gate – Still working with the vendor to complete this repair. Some of the parts they ordered were incorrect and have been reordered. Still looking to complete this project by date listed.

2021-10 Closest Fire Unit Dispatch –This will update the run cards for “changing gears” deployments. Continuing to work with CAD vendor on fix and have begun working with Bremerton fire on their run card updates.

2019-02 Alerting- Purvis is onsite this week installing the test system and pushing out updates to the station monitors. Mrs. Jameson said this update should fix the monitors and should be completed by the end of the week.

2019-12- Supporting RMS/JMS Replacement-They have finished their contract negotiations and have had the kickoff meeting. Kitsap 911 will support the County will planning and deploying the system.

Staffing Report

Maria Jameson reported Kitsap 911 is now 20.5 employees short on the operations floor. There are Director interviews scheduled with eight candidates and hope to hire all eight in August. Two new technicians have been hired. Director Wiley asked if we are doing anything to entice laterals. She said we currently have a \$5,000 signing bonus for laterals.

Emerging Issues-

Mr. Kirton said we will have a Finance update. Finance Manager Steve Rogers said the Finance report was not in the packet as we were awaiting final numbers from Kitsap County. We will send the report out after the meeting. This is the first month of collecting Pro 2 sales tax and 6.9 million of predicted revenues were received. For Sales Tax 1 we are 220K over and 65K over for Sales Tax 2. Excise Tax are right in line with predictions. No Reserves used to date, and risk remain the same.

Director Ellingson said the WFCA Board meeting on Saturday approved the health care and recommendations for next year. They approved the following: self-funding plans will increase 2.5%, dental 0%, Kaiser increase 11%. There will be a shift from First Choice to CIGNA. Doing this will save 5 million a year. A notice will eventually go out.

Good of the Order-

No report

Adjournment 13:17

The next regular meeting of the Kitsap 911 Executive Committee will be July 27, 2022.