

**AGENDA
REGULAR MEETING
YECA GOVERNING BOARD**

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

March 7, 2019

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 14^h-20th. 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 Mahany Sports Center in Roseville on Saturday April 6th. Tickets are \$35 each, and can be purchased by emailing Laura Swink lswink@yolo911.org.

- b. Letters of Commendation acknowledging dispatch staff for the help provided on two separate occasions to neighboring PSAP's along with an exceptional performance in the handling of a suicidal mental health call for service.

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 January 10, 2019, Regular Meeting
b. Operations Division Report
c. Current Year Budget Status Update
d. 2018 Calls for Service Report

6. Old Business – Info Only

- a. General discussion and current status update of YECA building

7. FY19/20 Proposed Base Budget – Information Only

- a. FY19/20 Proposed Base Budget
- b. FY19/20 Proposed CIP
- c. FY19/20 Proposed Position Table

8. Closed Session

- a. Public Employee Performance Evaluation (GC54957)
Position Title: Executive Director

8. Next Scheduled JPA Board Meeting April 3, 2019

9. Items for Future Agenda

- a. FY20 Budget
- b. CSI Engineering - Building Infrastructure Move Assessment
- c. Dispatcher of the Year & Proclamation for Telecommunications Week
- d. CalPERS Resolution – Pay Schedules 2012-2021

10. Adjournment

I declare under penalty of perjury that the foregoing agenda was available for public review and posted on/or before March 4, 2019 on the bulletin board outside of the Yolo County, Erwin Meier Administration Center, 625 Court St., Woodland, California and on the agency website:

<http://www.yolo911.org/board-meetings>



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. **