

**YOLO EMERGENCY COMMUNICATIONS AGENCY (YECA)
GOVERNING BOARD**

December 2, 2015

MINUTES

The YECA Governing Board met on Wednesday, December 2, 2015 at the Yolo Emergency Communications Agency, Woodland CA. Chair Tom Lopez called the meeting to order at 2:06 p.m.

PRESENT: Primary Board Members: Tom Lopez, Yolo County, Sergio Gutierrez, City of Winters, Dan Bellini, City of Woodland, Tom McDonald, City of West Sacramento, Gary Fredericksen, Yocha Dehe Wintun Nation, and Dena Humphrey, Executive Director.

Entry No. 2

Public Comment

None

Entry No. 3

Announcements

Executive Director Dena Humphrey announced that Teri Lynn Caughie retired October 25, 2015 after serving 27 years as a 911/Public Safety Dispatcher with YECA.

Executive Director Dena Humphrey also announced that the new Vesta 911 phone equipment that was installed today was successful and the transition to the new phone system went smoothly.

Entry No. 4

Minute Order No. 2015-22: Approval of Agenda

The Agenda was approved as presented.

MOTION: Fredricksen SECOND: McDonald AYES: Bellini, Gutierrez, Fredericksen, McDonald, Lopez

Entry No. 5

Minute Order No. 2015-23: Approval of Consent Agenda

Consent Agenda was approved as presented

MOTION: Bellini SECOND: Fredricksen AYES: Gutierrez, Bellini, Fredericksen, McDonald, Lopez.

Entry No. 6

Pulse Point

Kristin Weivoda, YEMSA and Battalion Chief Becky Ramirez, West Sacramento, gave a presentation to the Board on the Pulse Point Application. After some discussion it was decided that more research and information is needed.

Information only, no action taken.

Entry No. 7

The next scheduled meeting will be February 3, 2016.

Entry No. 9

Items for Future Agenda

Additional information, draft budget and calls-for-service report

Meeting was adjourned at 3:24 p.m.

Minutes submitted by: Marci Criste, Recording Secretary