

**AGENDA
REGULAR MEETING
YECA GOVERNING BOARD
Winters City Hall, 318 First St, Winters CA, 95694
April 4, 2018
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. Proclamation "National Public Safety Telecommunications Week April 8th-14th
- b. YECA 2017 Dispatcher of the Year "Laura Swink"
- c. YECA would like to thank the Yolo County Firefighters Association for their continued support and generous donation for a corporate sponsorship to this year's Dispatcher's Banquet

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 February 7, 2018 Regular Meeting & February 23, 2018, Special Session – Closed Meeting
- b. Operations Division Report
- c. Current Year Budget Status Update
- d. New Personnel Policy for Re-Hires

6. Information Technology Division Re-Structure – Voted Item

- a. Staff summary report explaining needs to re-adjust pay steps for IT Specialist I, eliminate IT Specialist II, and re-instate the position of the Systems Administrator position with no fiscal impact.

7. Nokia Multi-Plexer Project Status Update for Microwave System – Info Only

- a. Billy Keen to provide a completion update on the microwave project

8. Closed Session

Conference with Labor Negotiator (CG54957.6)

Agency Representative: Darrell Murray

Employee Organization: Yolo Communications Dispatchers Association (YCDA)

9. Next Scheduled JPA Board Meeting May 2, 2018 – Location YECA

10. Items for Future Agenda

- a. Text to 9-1-1
- b. Labor Negotiations

11. Adjournment

I declare under penalty of perjury that the foregoing agenda was available for public review and posted on/or before March 30, 2018 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.yeca911.org/BoardCalendar2018.html>



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. **