

**AGENDA
REGULAR MEETING
YECA GOVERNING BOARD
Wednesday, March 6, 2024
2:00 P.M. Public Session**

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

ALL ITEMS ARE FOR ACTION UNLESS OTHERWISE NOTED WITH AN ASTERISK (*)

1. Call to Order (2:00 PM)

2. Approval of the Agenda

3. Announcements

- a. Introduction New Staff Member Holly Zink, Sr. Accountant Technician

4. 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.

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 December 6, 2023, Regular Meetings
- b. Operations Division Report
- c. Current Year Budget Status Update
- d. 2023 4th Quarterly Law & Fire Dispatch to Que Call Stats
- e. 2023 Annual Calls for Service Report
- f. After-Hours Coverage Amended Staff Summary for Additional New Holidays

6. FY22/23 External Audit Presentation by Richardson & Company, CPA's – *Info Only

- a. FY22/23 Governance Letter
- b. FY22/23 Management Letter
- c. FY22/23 Fiscal Audit Financials - Attachment

7. Old Business

- a. YECA Dispatch Room Remodel Update
- b. Live911 Implementation Status Update

8. FY24/25 Proposed Draft Budget & Presentation – *Info Only

- a. FY24/25 Proposed Budget
- b. FY24/25 Proposed CIP Summary
- c. FY24/25 Proposed CIP 3-Year Forecast
- d. FY24/25 Proposed Position Table
- e. IT Extra-Help Staff Summary

9. Next Scheduled JPA Board Meeting Date April 3, 2024

10. Items for Future Meeting Agenda

- a. 2023 Dispatcher of the Year Award
- b. FY24/25 Budget
- c. Executive Director Annual Evaluation

11. Adjournment

I declare under penalty of perjury that the foregoing agenda was available for public review and posted on/or before March 1, 2024 on the bulletin board outside of the Yolo County, Erwin Meier Administration Center, 625 Court St., Woodland, California and on the agency website:



Dena Humphrey, Executive Director

If you are a person with a disability and you need disability related accommodations to attend the meeting, please contact Tianna Dumas at (530) 666-8900 or (530) 666-8909 (fax). Requests for accommodations must be made at least two full business days before the start of the meeting.