

Agenda Item:

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

March 1, 2017

MINUTES

The YECA Governing Board met on Wednesday, March 1, 2017 at the Yolo Emergency Communications Agency, 35 N Cottonwood Street, Woodland. Chair Tom McDonald called the meeting to order at 2:03 p.m.

PRESENT: Primary Board Members: Tom McDonald, City of West Sacramento, John Donlevy, City of Winters, Gary Fredericksen, Yocha Dehe Wintun Nation, Dan Bellini, City of Woodland, Dena Humphrey, YECA Executive Director.

ABSENT: Tom Lopez, Yolo County

Entry No.2

Public Comment

None

Entry No. 3

Minute Order No. 2017-14: Announcements -Dena Humphrey presented:

- a. The National Public Safety Telecommunications Week runs from April 9th-15th. 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 McClellan Conference Center on Saturday April 8th. Tickets are \$35 each, and can be purchased by emailing Molly Scott: msscott@yolo911.org.

Comment: Dan Bellini, Board Member announced he will be serving as Interim Chief of Police, City of Woodland and will remain as a JPA Board member until his replacement.

Entry No. 4

Minute Order No. 2017-15; Approval of Agenda

The Agenda approved as presented.

MOTION: Bellini SECOND: Donlevy, AYES: McDonald, Fredericksen, Donlevy, Bellini

Entry No. 5

Minute Order No. 2017-16; Approval of Consent Agenda

The Consent Agenda approved as presented.

MOTION: Donlevy SECOND: Bellini AYES: McDonald, Fredericksen, Bellini, Donlevy,

Entry No. 6

Minute Order No. 2017-17; Old Business –

- A. After Hours Records Update** – Dena Humphrey presented – no status change from last board meeting, will follow up with Board Member Tom Lopez.

Entry No. 7

Minute Order No. 2017-18; FY17/18 Proposed Base Budget – Information Only –

Dena Humphrey presented – stated Capital Lease Bond not noted in “Base Budget” and there is still eight more years of carrying the debit service.

- a. FY17/18 Base Budget
- b. FY17/18 Member Share Comparison
- c. FY17/18 CIP
- d. FY17/18 Proposed Position Table

Comment: Dan Bellini, Board Member- asked the realistic time frame for the second Fire Dispatcher position to be filled and should it be included in proposed budget. Dena Humphrey stated due to Dispatcher positions being filled and training and released on radios looking at second fire dispatcher position to be filled Spring of 2018.

Gary Fredericksen, Board member asked Dena Humphrey to reach out to absent Board Member Tom Lopez to participate and go over proposed Budget FY17/18 to be prepared to Adopt Budget next Board Meeting for approval.

MOTION: Fredericksen SECOND: Bellini AYES: McDonald, Donlevy, Bellini, Fredericksen,

Entry No. 8

Next Scheduled JPA Board Meeting

The next board meeting will be April 5, 2017

Entry No. 9

Items for Future Agenda

- a. FY 17/18 Budget
- b. CalPERS Forecast

Meeting Adjourned at 2:38 p.m.

Minutes submitted by: Eloise Austin, Recording Secretary