AGENDA

REGULAR MEETING

YECA GOVERNING BOARD

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

June 3, 2015

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. Board Member Carol Richardson will be leaving her position as YECA Board Member.

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 March 4, 2015 Regular Meeting and March 23, 2015 Special Closed Session Pg. 1
- b. Operations Division Report Pg. 4
- c. Current Year Budget Status Update Pg. 7

6. Old Business

- a. AMR CAD to CAD Status Update Pg. 8
- b. Consolidation Policy Project for Law & Fire Update Pg. 9

7. Governing Board

a. Appointment of City of West Sacramento Primary Member, Tom McDonald Pg. - 10

8. Radio Project

a. Motorola New Radio Project Completion Summary Pg. - 11

9. Air Ambulance Dispatch

a. Air Ambulance Staff Summary Pg. - 12

10. Closed Session

a. Conference with Labor Negotiator (GC54957.6)

Agency Representative: Fran Buchanan

Employee Organization: Yolo Communications Dispatchers Association (YCDA)

b. Conference with Labor Negotiator (GC54957.6)

Agency Representative: Dena Humphrey

Employee Organization: All YECA Non-Represented

11. Next Scheduled JPA Board Meeting TBD

12. Items for Future Agenda

a. Election of Chairperson and Vice-Chairperson

13. Adjournment

I declare under penalty of perjury that the foregoing agenda was available for public review and posted on/or before May 29, 2015 on the bulletin board outside of the Yolo County Board of Supervisors Chambers, Erwin Meier Administration Center, 625 Court St., Woodland, California and on the agency website: http://www.yeca911.org/BoardCalendar2015.html

Dena Humphrey, Agency Manager

**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 Marci Criste 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. **

YOLO EMERGENCY COMMUNICATIONS AGENCY (YECA) GOVERNING BOARD March 4, 2015

MINUTES

The YECA Governing Board met on Wednesday, March 4, 2015 at the Yolo Emergency Communications Agency, Woodland CA. Board Chair Sergio Gutierrez called the meeting to order at 2:01 p.m.

PRESENT: Primary Board Members: Sergio Gutierrez, City of Winters, Tom Lopez, Yolo

County,

Dan Bellini, City of Woodland, Gary Fredericksen, Yocha Dehe Wintun Nation,

and Dena Humphrey, Executive Director.

ABSENT: Carol Richardson, City of West Sacramento

Entry No. 2

Public Comment

None

Entry No. 3

Announcements

None

Entry No. 4

Minute Order No. 2015-05: Approval of Agenda

The Agenda was approved as presented.

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

Entry No. 5

Minute Order No. 2015-06: Approval of Consent Agenda

The Consent Agenda was approved as presented.

MOTION: Fredericken SECOND: Bellini AYES: Gutierrez, Bellini, Fredericksen, Lopez.

Entry No. 6

Old Business – Information Only

IT Specialist Charles Keasler briefed the Board on the progress that's being made in the AMR CAD to CAD project. The additional functional testing was done today. There are some minor issues that were found when conducting the functional testing that need to be resolved, but both AMR and YECA IT are working to remedy these issues. Once resolved a "go live" date will be scheduled.

Operations Manager Karen Avara updated the Board on the recent progress towards the policy consolidation project.

No action was taken, information only.

Entry No. 7

Minute Order No. 2015-07: Government Strategies Proposal Summary

Executive Director Dena Humphrey reported on the changes to the CalPERS pension rate formula. Under the new method CalPERS is isolating the side fund and charging a higher fixed amount to pay down the liability which means additional increased annual costs to the Agency. Some agencies have elected to refinance their side fund liability to a lower interest rate to save money.

Due to the increase in CalPERS costs, Government Financial Strategies (GFS) was contacted for possible solutions in reducing those costs. The recommendation from the Executive Director was to hire GFS to do a financial analysis and bring back their findings to the Board. The initial budget for this project is approximately \$11,250 and should take approximately 6-8 weeks.

After some discussion the Board approved to move forward with the hiring of Government Financial Strategies to conduct a financial analysis on the CalPERS side fund.

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

Entry No. 8

Closed Session

Board Chair Gutierrez adjourned the meeting to closed session at 2:09 p.m.

Reconvened to open session at 2:50 p.m.

No closed session announcements

The next scheduled meeting will be April 1, 2015.

Meeting was adjourned at 2:51 p.m.

Minutes submitted by: Marci Criste, Recording Secretary

YOLO EMERGENCY COMMUNICATIONS AGENCY (YECA) SPECIAL CLOSED SESSION GOVERNING BOARD MEETING March 23, 2015

MINUTES

The YECA Governing Board met on Monday March 23, 2015 at the Yolo Emergency Communications Agency, 35 N. Cottonwood Street, Woodland. Board Chair Sergio Gutierrez called the meeting to order at 2:14 P.M.

PRESENT: Primary Board Members:

Sergio Gutierrez, City of Winters, Dan Bellini, City of Woodland, Tom Lopez,

Yolo County, Gary Fredericksen, Yocha Dehe Wintun Nation and Dena

Humphrey, Agency Manager

ABSENT: Carol Richardson, City of West Sacramento, was absent from the meeting but

participated via telephone conference call.

Entry No. 2

Closed Session

Board Chair Sergio Gutierrez adjourned the meeting to closed session at 2:15 p.m.

Entry No. 3

Closed Session Announcements

Closed session adjourned at 3:25 p.m. Staff was given direction and there were no closed session announcements.

Meeting was adjourned at 3:26 p.m.

Minutes submitted by: Marci Criste, Recording Secretary

Agenda Item: 5.b

Date: May 26, 2015

To: YECA Governing Board

Thru: Dena Humphrey, Agency Manager
From: Karen Avara, Operations Manager

Subject: Operations Division Report

Recommendation: No action required; information only.

Summary: Operations staff is currently engaged in the following:

• Grants:

We received EHP approval and will be moving forward with the HSG grant project and completing the security system.

• Staffing:

Nadia has been released to work all law radios and has started training on Fire, Maria has completed training on Fire and Woodland PD and will begin training on the Sheriff radio in June. Laura, Marisol and Chris have completed phone training and POST and will begin radio training mid-June. A new recruitment will take place this month for two vacant Dispatch positions.

• Internal Affairs: February-May 2015

Grievances: None
 Complaints: None

3. Commendations: One

Dispatcher III Chris Brewer recognized his fellow night shift employees for their exemplary teamwork during a vehicle pursuit that started in Woodland, went into the county, then into Solano County and concluded in West Sacramento.

• Monthly Gold Board Employee Recognition:

February:

The lucky Gold Board winner for February was Krista Bryant, she was recognized for taking on the unenviable task of cleaning out the refrigerator.

The following employees were also recognized for the month of February 2015: Vanesa Hoyt, Tammy Lancaster, Mayra Berumen-Perez, Stephanie Taylor, Lee Sandoval, Kristen Root, Craig Priester, Ame Minnick, Charles Keasler, Billy Keen, Amanda Garrison, Maria Bigham, Scott Roberson, Amy O'Keefe, Teri Lynn Caughie, Chris Brewer, Dave Hetland, Nadia Wasilevsky, Maria Roa.

March:

Traci Fitzsimmons was the lucky winner for March, she was recognized for her support in answering phones and processing requests while the dispatch room was understaffed.

Also recognized for March:

Scott Roberson, Kim Maynard, Elaine Savage-Helphingstine, Marisol Navarro, Scott Fletcher, Craig Priester, Bonnie Christen, Chris Buck, Krista Bryant, Maria Bigham, Savana De La Paz, Kim Soares, Stephanie Taylor, Kristen Root, Brenda Kelley, Charles Keasler, Molly Scott, Tammy Lancaster, Lee Sandoval, and Nadia Wasilevsky.

April 2015:

IT specialist Billy Keen was picked for April, he was recognized for his help during a 2-hour power outage.

Other April recognition went to:

Elaine Savage-Helphingstine, Charles Keasler, Maria Bigham, Marisol Navarro, Krista Bryant, Myra Bermun-Perez, Chris Buck, Stephanie Taylor, Kim Maynard, Dave Hetland, Nadia Wasilevsky, Bonnie Christen, Kim Lindsay, and Amanda Garrison.

• National Public Safety Telecommunicators Week:

We are happy to announce that Vanesa Hoyt is the 2014 YECA Dispatcher of the Year. Vanesa was nominated by her peers for her outstanding performance, customer service and training. Vanesa will be recognized and presented with a trophy at the OPST banquet.

YECA had a great turnout for the OPST banquet and greatly appreciate and want to thank Chief Gutierrez and his wife for attending.

• Quarterly Perfect Attendance Awards:

The following employees had perfect attendance for February-April 2015

Vanesa Hoyt

Lee Sandoval

Nadia Wasilevsky

Krista Bryant

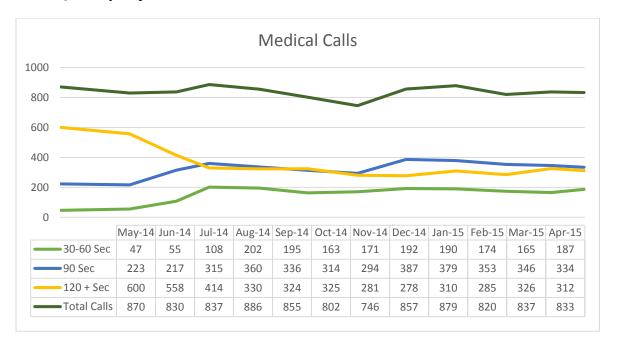
Chris Buck

Scott Fletcher

Marisol Navarro

Laura Swink

• EMD Quarterly Report:



Statistical Information:

• Monthly Phone Statistics:

Month	9-1-1	Non-Emergency	Outgoing	Total
February	4,687	16,224	6,918	27,829
March	5,734	16,958	7,917	30,609
April	5,527	15,733	7,838	29,098

• Monthly CAD Events:

Included in "Other" category are AMR, Animal Control, All Public Works, County Maintenance, Social Services, Environmental Health, and Public Guardian.

Month Law	Fire	Other
February	13,300 2,208	860
March	15,197 2,581	883
April	14,897 2,164	834

• Confidential Records Requests:

Month# of Requests

February	116
March	141
April	136

Agenda Item: 5.c

YECA BUDGET MANAGEMENT SUMMARY

2014 / 2015 As of 5/27/15

360 360-1	ADMINISTRATION Appropriations Expenditures Percent Expended	\$	8% JUL-14 2,409,409 40,589 2%		17% AUG-14 2,409,409 127,560 5%	\$	25% SEPT-14 2,409,409 328,017 14%		33% OCT-14 2,409,409 664,618 28%	\$	42% NOV-14 2,409,409 868,408 36%		50% DEC-14 2,409,409 972,716 40%		58% JAN-15 2,409,409 1,059,050 44%		67% FEB-15 2,409,409 1,170,943 49%		75% MAR-15 2,409,409 1,244,500 52%		83% APR-15 2,409,409 1,338,458 56%	\$	92% MAY-15 2,409,409 1,633,987 68%	JU! \$ 2,4	00% IN-15 409,409 - 0%
360 360-2	OPERATIONS - DISPATCH Appropriations Expenditures Percent Expended	\$ \$	3,507,387 130,542 4%		3,507,387 374,238 11%	\$ \$	3,507,387 939,471 27%		3,507,387 1,225,307 35%	\$	3,507,387 1,471,379 42%		3,507,387 1,688,507 48%		3,507,387 1,800,818 51%		3,507,387 2,198,191 63%		3,507,387 2,259,348 64%		3,507,387 2,491,280 71%		3,507,387 2,730,837 78%		
TOTAL for all budget (units - B/U 360-1 Administratic Appropriations Encumbrances Expenditures Unencumbered Percent Expended Estimated Revenue Realized Revenue Percent Realized	\$ \$ \$ \$ \$	50-2 Operations 5,916,796 3,441 171,130 5,742,225 3% 5,916,796	\$ \$ \$	5,916,796 3,430 501,798 5,411,568 9% 5,916,796	\$ \$ \$	5,916,796 3,206 1,267,488 4,646,102 21% 5,916,796 1,446,491 24%	\$ \$ \$		\$ \$ \$ \$ \$	5,916,796 2,854 2,339,787 3,574,155 40% 5,916,796 1,622,225 27%	\$ \$ \$	5,916,796 2,714 2,661,223 3,252,859 45% 5,916,796 3,427,022 58%	\$ \$ \$	5,916,796 2,523 2,859,868 3,054,405 48% 5,916,796 3,493,732 59%	\$ \$ \$	5,916,796 2,398 3,369,134 2,545,264 57% 5,916,796 4,395,201 74%	\$ \$ \$	5,916,796 2,183 3,503,848 2,410,765 59% 5,916,796 4,405,413 74%	\$ \$ \$	5,916,796 1,959 3,829,738 2,085,099 65% 5,916,796 4,937,480 83%	\$ \$ \$	5,916,796 1,795 4,364,824 1,550,177 74% 5,916,796 4,951,868 84%	\$ \$ \$ 5,9 \$ 5,9	- 916,796 <i>0%</i>
360 360-3 CAD	CAD PROJECT		8% JUL-14	8% 17% 25%			33% OCT-14	42% NOV-14		50% DEC-14		58% JAN-15		67% FEB-15		75% MAR-15		83% APR-15		92% MAY-15			00% IN-15		
BofA Capital Lease	Appropriations Expenditures Unencumbered Percent Expended Estimated Revenue Realized Revenue Unrealized Revenue Percent Realized	\$ \$ \$ \$	699,392 699,392 699,392 699,392 0%	\$ \$ \$	0% 699,392	\$ \$ \$	699,392 6,922 692,470 1% 699,392 6,922 692,470 1%	\$ \$ \$	699,392 6,922 692,470 1% 699,392 6,922 692,470 1%	\$	20,000 4,200 15,800 21% 20,000 4,200 15,800 21%	\$ \$ \$	20,000 17,204 2,796 86% 20,000 4,200 15,800 21%	\$ \$ \$	20,000 17,204 2,796 86% 20,000 4,200 15,800 21%	\$ \$ \$ \$	20,000 17,204 2,796 86% 20,000 4,200 15,800 21%	\$ \$ \$	20,000 17,204 2,796 86% 20,000 4,200 15,800 21%	\$ \$ \$ \$ \$	20,000 17,204 2,796 86% 20,000 4,200 15,800 21%	\$ \$ \$	17,204 2,796 <i>86%</i>	\$ \$ \$	20,000 20,000 0% 20,000 - 20,000 0%
360 360-3 RAD BofA Capital Lease	RADIO PROJECT Appropriations Expenditures Unencumbered Percent Expended Estimated Revenue Realized Revenue Unrealized Revenue Percent Realized	\$ \$ \$ \$ \$	- - 0% - - - 0%	\$ \$ \$ \$ \$	- - 0% - -	\$ \$ \$ \$ \$	- - 0% - - - 0%	\$ \$ \$ \$ \$	- - 0% - - - 0%	\$ \$ \$ \$	672,470 31,709 640,761 5% 672,470 31,709 640,761 5%	\$ \$ \$	672,470 31,709 640,761 59% 672,470 31,709 640,761 5%	\$ \$ \$	672,470 364,127 308,343 54% 672,470 364,127 308,343 54%	\$ \$ \$	672,470 364,127 308,343 54% 672,470 364,127 308,343 54%	\$ \$ \$	672,470 364,127 308,343 54% 672,470 364,127 308,343 54%	\$ \$ \$ \$ \$	672,470 622,351 50,119 93% 672,470 622,351 50,119 93%	\$ \$ \$	94% 672,470 629,092	\$ 6 \$ 6 \$	672,470 - 672,470 0% 672,470 - 672,470 0%

Agenda Item: 6.a

Date: June 3, 2015

To: YECA Governing Board

Thru: Dena Humphrey, Agency Manager

From: Mike Bowler, IT Manager
Subject: CAD-to-CAD with AMR

Recommendation: No action required; information only

Summary:

The CAD-to-CAD interface with AMR went live on May 4, 2015.

From May 4 to May 28, a total of 859 calls have been sent to AMR over the interface. The annual projection would put the total calls to approximately 13,000 calls year.

The calls sent over the CAD-to-CAD connection are processed very quickly, and the YECA dispatchers often receive an electronic acknowledgement of the call from AMR before the YECA dispatcher has finished broadcasting the call over the radio to the Fire units.

YECA did experience a problem with the interface on May 19 & 20, during which 10 out of the 66 calls sent were not processed by AMR. The issue cleared up while support personnel from each agency were investigating the problem, and it has not occurred since.

Overall the interface has been a success, and several dispatchers have expressed an appreciation for how quickly and efficiently the calls are sent to AMR.

Agenda Item: 6.b

Date: May 26, 2015

To: YECA Governing Board

Thru: Dena Humphrey, Agency Manager

From: Karen Avara, Operations Manager

Subject: Member Policy Consolidation Project Update

Recommendation: No action required; information only

Summary:

The following is an update to the Board on the most recent progress towards the policy consolidation project. Both Law & Fire meet regularly to discuss various topics. The Law and Fire User Groups meet monthly.

Law:

The Law User Group met on May 7, 2015, no updates or changes to policies at this meeting. We are still awaiting feedback from the Sheriff's office on advisor alert notifications.

At this time it appears that the group has made changes where feasible and expect no further advancement with the following policies:

Advice calls
Unit calls signs
Outside law agency advisement
Most wanted-location unknown
Chaplin call out
Vacation home check
Vehicle VIN verification

The next law meeting is scheduled for June 11th.

Fire:

The Fire User Group agreed to YECA no longer naming an incident or assigning a tactical frequency for vegetation fires and to only assigning a tactical frequency on structure fires.

The next meeting date for the Fire User Group on June 8th.



CITY HALL 1110 West Capilol Avenue West Sacramento, GA 95691

City Council (916) 617-4500

City Manager's Office City Clerk Early Learning Services Information Technology (916) 617-4500 Economic Development (916) 817-4535

Community Development Planning/Development Engineering (916) 617-4645 Housing & Community Investment (916) 617-4565 Building (916) 617-4683 Code Enforcement (016) 617-4925

Public Works Administration Transportation Engineering Flood Protection (918) 617-4850 Environmental Sorvices (918) 617-4590 Utility Billing (916) 617-4589

Administrative Services Finance (916) 617-4575 Human Resources (916) 617-4567

Parks & Recreation Administration (016) 617-4620 Recreation Center 2801 Jefferson Boulevard West Sacramento, CA 95691 (916) 617-4770 Community Center 1075 West Capitol Avenue West Sacramento, CA 95691 (916) 617-5320

FIRE 2040 Lake Washington Boulevard West Sacramento, CA 95691 (916) 617-4600 Fax (916) 371-5017

POLICE 550 Jefferson Boulevard West Sacramento, CA 95605 (916) 617-4900

PUBLIC WORKS Operations 1951 South River Road West Sacramento, CA 95691 (916) 617-4860

www.cityofwestsacramento.org

May 27, 2015

Yolo Emergency Services Agency 35 North Cottonwood Woodland, CA 95695

Re: Replacement of West Sacramento Representative

Dear Chairman Gutierrez and Members of the YECA Board:

This letter is to inform you that Chief of Police Thomas McDonald will be replacing Assistant City Manager Carol Richardson as the City of West Sacramento's representative on the YECA Board. It was Carol's decision to step down and she is very supportive of Chief McDonald and will assist him in any way.

Carol has spoken positively of the work that has been done in YECA and has the utmost respect for each one of you. She has mentioned on several occasions that the running of a multi-jurisdictional public safety agency is very challenging.

Please welcome Chief McDonald and work with him as well as you have with Carol. He is excited about serving.

Sincerely,

Martin Tuttle City Manger

Agenda Item: 8.a

Date: June 3, 2015

To: YECA Governing Board

Thru: Dena Humphrey, Agency Manager

From: Charles Keasler, IT Specialist II

Subject: Motorola Gold Elite Replacement Update

Recommendation: No action required; information only

The YECA Radio console replacement project is complete. Final System Acceptance is the only outstanding milestone. System documentation from Motorola should be delivered within two weeks which will bring the entire project to a close. The installation went smoothly. Dispatch was able to work with the installation crew to minimize impact to each channel and jurisdiction.

This replacement consolidated two systems into one allowing dispatch the flexibility to use each radio console for any Jurisdiction. The new consoles are now P25 compatible allowing the radio channels that are also P25 compatible to make this change. Currently only the West Sacramento 800 radio channels are ready, as they are supported with the appropriate equipment through the Sacramento Regional Radio Communications System (SRRCS). The Console upgrade brings the remaining channels a step closer to handling P25 audio. To make it fully P25 compatible, would require upgrades to the transmitters, receivers, and voters to be compatible with a P25 field unit.

We have enabled the use of the end user distress buttons on the system and tested this feature. Once the field devices have been configured, dispatch will be able to see who is keying up on the system. In an emergency this will get that user help more quickly. We are working with the member agencies to get their devices configured properly.

The total cost for the Radio Console Replacement is approximately \$605,000 and the entire project is funded by the bond. Only 5% of the project total is awaiting an invoice.

Because the JPA Board authorized YECA to move quickly on this project, the agency was able to save \$50,000 off the regular Motorola pricing. YECA has saved an additional \$6,000 in equipment costs by ordering console computers direct from another vendor.

This project has been completed well in advance of the October 2015 payout deadline required by the bond.

Agenda Item: 9.a

Date: May 26, 2015

To: YECA Governing Board

From: Karen Avara, Operations Manager

Subject: Air Ambulance Dispatch

Recommendation: No action required; information only

Background:

Currently the Yolo Emergency Medical Services Agency (YEMSA) has a no-cost contract with California Shock Trauma Air Rescue (CALSTAR) to provide air ambulance dispatch for Yolo County.

When an air ambulance is needed within Yolo County the dispatch center calls CALSTAR and provides them with the required information. CALSTAR then determines the closest resource and has them dispatched and calls back with unit ID and response time. If the request is for Arbuckle or Robbins YECA calls CalFire in Grass Valley, who then determines closest response and calls back with unit ID and response time.

In 2014 there were 301 air ambulance requests in all of Yolo County, of those 200 were cancelled and one was aborted. There were 16 requests from Davis.

The contract between YEMSA and CALSTAR expires at the end of June, YEMSA is exploring two options that would expedite the process and reduce response times.

Options:

1. YECA dispatch would become the centralized air ambulance dispatch center for Yolo County. Upon request for an air ambulance, from either YECA or Davis fire, YECA dispatch would be required to determine the closest REACH resource using CAD. Then place a call to REACH dispatch and make the request. If the requested resource is unavailable dispatch would choose the next closest or call CALSTAR. If the request was from Davis, YECA will create an incident, determine the closest resource, place the call, and call Davis back with unit ID and response time.

We would continue to call CalFire for air ambulances to Arbuckle and Robbins fire districts.

2. AMR has indicated to YEMSA, they are willing to take on the responsibility through the implementation of CAD to CAD with AMR. We would include the request in the call comments for AMR. AMR would also be able to provide the unit ID and response times in the call comments keeping advised times logged into the system. Davis would call AMR directly for their requests.