

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

October 4, 2023

2:00 P.M.

Minutes

The YECA Governing Board met on Wednesday October 4th, 2023 at Yolo Emergency Communications Agency 35 N Cottonwood – Conference Room, Woodland. Board Chair Binns called the meeting to order at 2:04pm.

PRESENT: Primary Board Members: Dena Humphrey, YECA Executive Director, Kim McKinney, City of Woodland, Jack Synder, City of Winters, Shawn Kinney, Yocha Dehe Wintun Nation, Steve Binns, City of West Sacramento **Absent:** Tom Lopez, Yolo County

Entry No. 2

Minute Order No. 2024-06

Approval of the Agenda - [Approved](#)

**MOTION: McKinney SECOND: Synder AYES: Kinney, McKinney, Binns, Synder
Absent: Lopez**

Entry No. 3

Announcements –

- a. Introduce Jack Synder as Alternate for the City of Winters
- b. Agency announcement- Amanda Garrison promotion to Dispatch Supervisor

Entry No. 4

Public Comment – None

Entry No. 5

Minute Order No. 2024-07

Approval of Consent Agenda– [Approved](#)

- a. Approval of the Minutes from the August 2, 2023, Regular Meeting
- b. Operations Division Report
- c. Current Year Budget Status Update

**MOTION: Kinney SECOND: McKinney AYES: Kinney, Synder, McKinney, Binns Absent:
Lopez**

Entry No. 6

Minute Order No. 2024-08

**YECA & YCDA Signed Side-Letter for Limited Term Training Bonus Pay – [*Voted Item-
Approved](#)**

MOTION: McKinney SECOND: Binns AYES: Kinney, McKinney, Binns, Synder Absent: Lopez

- a. Board summary addressing Training Bonus Pay & Signed Side-Letter for Board Adoption
- b. YECA & YCDA Trainee & Trainer Bonus Side Letter

Board member McKinney recommendation- Remove the word “Bonus” and replace with Incentive.

Entry No. 7

Minute Order No. 2024-09

Proposed Live911 Program Implementation for YECA Law Members - *Voted item- Approved

- a. Board summary proposing the implementation of Live911 for Cities of Woodland PD, W. Sacramento PD, Winters PD, and Yolo County Sheriff

MOTION: McKinney SECOND: Synder AYES: Kinney, McKinney, Binns, Synder Absent: Lopez

- a. Dena, ED advised cost would be \$9,180 for 7 licenses and \$7,000 needed annually in operating budget. Board member Synder questioned if this program is web based.

Entry No. 8

General Discussion for Records Management System (RMS) *Info Only. Item deferred for the next regular meeting.

Entry No. 9

Next Scheduled JPA Board Meeting Date: December 6, 2023

Entry No. 10

Items for Future Meeting Agenda

- a. **Records Management System (RMS)**

Entry No. 11

Meeting Adjourned at 3:00p.m.

Minutes submitted by Billy Keen