

**AGENDA  
REGULAR MEETING  
YECA GOVERNING BOARD**

**Yolo Emergency Communications Agency, 35 N. Cottonwood Street, Woodland, CA 95695  
February 7, 2018  
2:00 P.M. Public Session**

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

**1. Call to Order (2:00 PM)**

**2. Public Comment \***

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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.

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**3. Announcements**

- a. Leah Goodwin Operations Manager received certification from National Emergency Number Association (NENA) earning her Emergency Number Professional (ENP)

**4. Approval of the Agenda**

**5. Consent Agenda**

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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.

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- a. Approval of the Minutes from the January 10, 2018, Regular Meeting
- b. Operations Division Report
- c. Current Year Budget Status Update
- d. 2017 Annual Calls for Service Report

**6. Old Business**

- a. After- Hour Records Discussion – Requested by Chief McDonald

**7. YECA Dispatch Services Agreement for UC Davis Fire Department**

- a. Staff Summary Report seeking approval to offer dispatch services to UCD Fire Dept.

## 8. Closed Session

- a. Public Employee Performance Evaluation (GC54957)  
Position Title: Executive Director
  
- b. Conference with Labor Negotiator (CG54957.6)  
Agency Representative: Darrell Murray  
Employee Organization: Yolo Communications Dispatchers Association (YCDA)

## 6. Next Scheduled JPA Board Meeting March 7, 2018

## 7. Items for Future Agenda

- a. Labor Negotiations
- b. FY19 Budget Proposal
- c. Nokia Microwave Project Update
- d. New Personnel Policy for Re-Hires

## 8. Adjournment

I declare under penalty of perjury that the foregoing agenda was available for public review and posted on/or before February 2, 2018 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/BoardCalendar2018.html>

  
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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. \*\*