

YOLO EMERGENCY COMMUNICATIONS AGENCY (YECA) GOVERNING BOARD

March 2, 2016

MINUTES

The YECA Governing Board of met on Wednesday, March 2, 2016 at the Yolo Emergency Communications Agency, 35 N Cottonwood Street, Woodland. Chair Tom Lopez called the meeting to order at 2:00 p.m.

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

Entry No.2

Public Comment

None

Entry No. 3

Announcements

The National Public Safety Telecommunications Week runs from April 10th-16th.

Entry No. 4

Minute Order No. 2016-03; Approval of Agenda

The Agenda was approved as presented.

MOTION: Fredericken SECOND: McDonald AYES: Lopez, Bellini, McDonald, Fredericksen, Donlevy.

Entry No. 5

Minute Order No. 2016-04; Approval of Consent Agenda

The Consent Agenda was approved as presented.

MOTION: Fredericken SECOND: McDonald AYES: Lopez, Bellini, McDonald, Fredericksen, Donlevy.

Entry No.6

Tri-Tech Inform ME Application for CAD iPhones, iPad, Android

I.T. Manager Mike Bowler presented information on the Tri-Tech Inform ME Application.

After some discussion the JPA Board Members suggested a Test Pilot Project to be done first, to evaluate if will be advantageous to Law & Fire Agencies before investing; and if pricing is concurrent per User or License, as well need pricing for over 100 devices. I.T. Manager Mike Bowler will provide additional information at next Board Meeting.

No action was taken, information only.

Entry No. 7

Member Agency Cost Model Formula Summary

Executive Director Dena Humphrey presented her research and provided other cost formulas for consideration. Board Members agreed, due to time constraints, to remain with YECA's current Standard cost formula for allocation for upcoming Budget FY16/17. Board also agreed to have discussions throughout the upcoming fiscal year in revising formula allocations for member agencies for future Budgets.

No action was taken, information only.

Entry No. 8

Minute Order No. 2016-05; Approval FY16/17 Budget

FY16/17 Base Budget, CIP, Position Table and Additional Costs and Fund Balance was approved as presented.

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

Entry No. 9

Next Scheduled JPA Board Meeting April 6, 2016.

Entry No. 10

Items for Future Agenda:

- a. FY14/15 External Audit Presentation
- b. HR Coordinator Position Description
- c. Staffing Goal
- d. Tri-Tech Inform ME Application for CAD iPhones, iPad, Android-Informational

Meeting was adjourned at 2:27 p.m.

Minutes submitted by: Eloise Austin Sr. Admin Specialist II
for Marci Criste, Recording Secretary