

**AGENDA  
REGULAR MEETING  
YECA GOVERNING BOARD**

**Yolo Emergency Communications Agency, 35 N. Cottonwood Street, Woodland, CA 95695  
January 10, 2018  
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**

**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 November 1, 2017, Regular Meeting
- b. Operations Division Report
- c. Current Year Budget Status Update

**6. FY16/17 External Audit Presentation by Richardson & Company, CPA's**

- a. FY16/17 Fiscal Audit Report – Attachment

**7. Closed Session**

Conference with Labor Negotiator (CG54957.6)

Agency Representative: Darrell Murray

Employee Organization: Yolo Communications Dispatchers Association (YCDA)

**8. Next Scheduled JPA Board Meeting February 7, 2017**

**9. Items for Future Agenda**

- a. Annual Calls for Service Report
- b. Employment Hiring Policies
- c. UCD Fire Status Update
- d. Labor Negotiations

**10. Adjournment**

I declare under penalty of perjury that the foregoing agenda was available for public review and posted on/or before January 5, 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.yolo911.org/BoardCalendar2018.html>

  
\_\_\_\_\_  
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. \*\*