

**AGENDA
REGULAR MEETING
YECA GOVERNING BOARD**

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

June 6, 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

a. Resolution:

- i. Mike Bowler retirement effective July 16, 2018, after serving almost 18 years with YECA

- b. UCD Fire contract for dispatch services to be implemented July 1st

- c. YECA's new website – demo

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 April 4, 2018, Regular Meeting
b. Operations Division Report
c. Current Year Budget Status Update

6. Radio Update for Rumsey Canyon Area & Grey Fire Simulcast Contingency to Green Fire – Information Only

- a. Staff summary report outlining the details and status of radio projects

- 7. Text-to-911 Information and Project Update – Information Only**
 - a. Staff summary report outlining the details of the project and key dates

- 8. New MOU W/Yolo County Dispatchers Association (YCDA) & Non-Represented Compensation Packages – Voted Item**
 - a. Staff Summary for New 3-Year MOU with YCDA
 - b. YECA & YCDA MOU Agreement Attachment
 - c. New Non-Represented Compensation & Benefits Packages
 - d. New Agency Salary Schedules
 - e. New Agency Summary of Benefits

- 9. FY19 Budget Proposal Process – Voted Item**
 - a. FY18/19 Proposed Budget
 - b. FY18/19 Proposed CIP
 - c. FY18/19 Proposed Position Table

- 10. Next Scheduled JPA Board Meeting TBD**

- 11. Items for Future Agenda**
 - a. Elections for Chair & Co-Chair Assignments for FY19

12. Adjournment

I declare under penalty of perjury that the foregoing agenda was available for public review and posted on/or before June 1, 2018 on the bulletin board outside of the Yolo County, 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. **