

AGENDA
REGULAR MEETING
YECA GOVERNING BOARD
Wednesday, February 5, 2025
2:00 P.M. Public Session

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

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

1. Call to Order (2:00 PM)

2. YECA Dispatch Tour

- a. Board Members will be given a tour of the newly remodeled Dispatch Center

3. Approval of the Agenda

4. Announcements

5. 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.

6. 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 6, 2024, Regular Meeting
- b. Operations Division Report
- c. Current Year Budget Status Update
- d. 2024 Quarterly Law & Fire Dispatch to Que Call Stats
- e. 2024 Annual Calls for Service Report

7. FY23/24 External Audit Presentation by Richardson & Company, CPA's – *Info Only

- a. FY23/24 Fiscal Audit Governance Letter
- b. FY23/24 Fiscal Audit Management Letter
- c. FY23/24 Fiscal Audit Financials – [Click Here for Attachment](#)

8. YECA Assisted Pet Therapy Pilot Program – Voted Item

- a. Board summary letter providing the results of the pilot program and recommendations

9. Closed Session

Conference with Labor Negotiator (CG54957.6)

Agency Representative: Dena Humphrey, Executive Director

Employee Organization: YECA Non-Representative Groups (General & Management)

10. Recruitment Hiring Incentives for Laterals & Referral Bonus Incentive – Voted Item

- a. Board summary letter outlining background of recruitments and proposed hiring incentives

11. Next Scheduled JPA Board Meeting Date March 5, 2025

12. Items for Future Meeting Agenda

- a. Draft Budget for FY25/26

13. Adjournment

I declare under penalty of perjury that the foregoing agenda was available for public review and posted on/ or before January 31, 2025 on the bulletin board outside of the Yolo County, Erwin Meier Administration Center, 625 Court St., Woodland, California and on the agency website:



Dena Humphrey, Executive Director

If you are a person with a disability and you need disability related accommodations to attend the meeting, please contact Tianna Dumas at (530) 666-8900 or (530) 666-8909 (fax). Requests for accommodations must be made at least two full business days before the start of the meeting.