

Agenda Item: 5.a

**YOLO EMERGENCY COMMUNICATIONS AGENCY (YECA)
GOVERNING BOARD
February 1, 2017
MINUTES**

The YECA Governing Board met on Wednesday, February 1, 2017 at the Yocha Dehe Fire Station, 14170, Golf Course Dr., Capay. Chair Tom McDonald called the meeting to order at 2:00 p.m.

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

ABSENT: Tom Lopez, Yolo County

Entry No.2

Minute Order No. 2017-08: Public Comment

Barry Burns, Esparto Fire – Commented that it has been a pleasure to work with Chief Dan Bellini. Chief Burns asked for information regarding the approval of hiring a second fire dispatcher. The board noted that it was to be discussed as an upcoming item during the budget process.

Entry No. 3

Announcements

Resolution presented by Board Chair Tom McDonald to honor City of Woodland Board Member Chief Dan Bellini upcoming retirement and for his service on YECA JPA Board. Board Chair Tom McDonald added Chief Bellini has been a solid source of guidance. YECA Executive Director Dena Humphrey thanked Chief Bellini for the numerous years of support.

Entry No. 4

Minute Order No. 2017-09; Approval of Agenda

The Agenda approved as presented.

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

Entry No. 5

Minute Order No. 2017-10; Approval of Consent Agenda

The Consent Agenda approved as presented.

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

Entry No. 6

Minute Order No. 2017-11; Old Business –

- A. After Hours Records Update** – Dena Humphrey presented; The sheriff's Office is reviewing the scope of items that will need to be handled for a proper quote to be given.

There is no timeline at this time. A comment was made notifying that the City of Davis has turned down the possibility of handling these records. The board members want to make sure they have time to bring this item into their budgeting talks as soon as possible.

Entry No. 7

Minute Order No. 2017-12 2016 Calls for Service Annual Report – Information Only

Report presented by Dena Humphrey

Comment: No comments were made

Entry No. 8

Minute Order No. 2017-13 Proposed New Cost Formula Member Shares – Information Only

Presented by Dena Humphrey – Presented the report and stated that this new formula will be brought to the board in March and after review, will look for approval in April.

Comment: John Donlevy added that this 3 year rolling plan will allow for long range budgeting and capital planning. Gary Fredericksen commented on the 1% for Yocha Dehe and asked that these figures be verified due to the increase noted on the report. The board asked that this new formula be presented along with the current cost formula used in previous budgets.

Entry No. 9

Next Scheduled JPA Board Meeting

The next board meeting will be held at Yolo Emergency Communications Center on March 1, 2017 at 2:00 PM.

Entry No. 10

Items for Future Agenda

- a. None

Meeting was Adjourned 2:40p.m.

Minutes submitted by: Charles Keasler, Recording Secretary