

**YOLO EMERGENCY COMMUNICATIONS AGENCY (YECA)
GOVERNING BOARD
January 14, 2015
MINUTES**

The YECA Governing Board met on Wednesday, January 14, 2015 at the Yolo Emergency Communications Agency, Woodland CA. Board Chair Sergio Gutierrez called the meeting to order at 2:00 p.m.

PRESENT: Primary Board Members: Sergio Gutierrez, City of Winters, Tom Lopez, Yolo County, Dan Bellini, City of Woodland, Carol Richardson, City of West Sacramento, Gary Fredericksen, Yocha Dehe Wintun Nation, and Dena Humphrey, Agency Manager.

Entry No. 2

Public Comment

None

Entry No. 3

Announcements

Board Member Fredricksen congratulated Board Member Tom Lopez on his recent marriage.

Agency Manager Dena Humphrey briefed the Board on the County's transition of YECA payroll to a third party (Payality) effective January 2015.

Entry No. 4

Minute Order No. 2015-01: Approval of Agenda

The Agenda was approved as presented.

MOTION: Bellini SECOND: Lopez AYES: Richardson, Gutierrez, Fredericksen, Bellini, Lopez.

Entry No. 5

Minute Order No. 2015-02: Approval of Consent Agenda

The Consent Agenda was approved as presented.

MOTION: Richardson SECOND: Fredericksen AYES: Gutierrez, Richardson, Fredericksen, Bellini, Lopez.

Entry No. 6

Old Business – Information Only

IT Manager Mike Bowler briefed the Board on the progress that's being made in the AMR CAD to CAD project. Possible "go live" in three weeks.

Both Agency Manager Dena Humphrey and Operations Manager Karen Avara updated the Board on the status of the Policy Project for Law and Fire.

Entry No. 7

Motorola Radio Project

I.T. Specialist Charles Keasler updated the Board on the Motorola Gold Elite Radio Console Replacement Project. The new consoles will provide P25 compatibility (the latest standard in audio), Portable Radio Distress buttons, and each agency can be dispatched from any of the Dispatch console positions.

Installation of the new consoles began January 12th with the final install scheduled for February 23rd. During the replacement there is no scheduled down time for end users, both systems will run simultaneously, while each position is replaced one at a time.

No action taken, information only.

Entry No. 8

Closed Session

Board Chair Gutierrez adjourned the meeting to closed session at 2:22 p.m.

Reconvened to open session at 3:26 p.m.

Closed session announcements:

Staff was given direction.

Board Chair Sergio Gutierrez announced that there would be a title change to the position of Agency Manager. The title of Communications Agency Manager has been changed to Executive Director.

The next scheduled meeting will be February 5, 2015.

Meeting was adjourned at 3:30 p.m.

Minutes submitted by: Marci Criste, Recording Secretary