



**Entry No. 7**

**Minute Order No. 2024-15**

**FY24/25 Proposed Final Budget – Approved**

- a. FY24/25 Final Budget
- b. FY24/25 Final CIP Summary
- c. FY24/25 Final CIP 3-Year Forecast
- d. FY24/25 Final Position Table

ED Humphrey presented proposed final budget that was previously presented during the March 6<sup>th</sup> 2024 YECA Board Meeting with the requested changes from Board Member Lopez of using \$125k surplus funds to increase the General Reserve opposed to the Capital Reserve to meet the Board’s goal of 20% of operating expense.

**MOTION: McKinney SECOND: Kinney AYES: Binns, Kinney, Miller, McKinney**

**ABSENT: Lopez**

**Entry No. 8**

**Closed Session – Out of Session: 2:32pm**

- a. Public Employee Performance Evaluation (GC54957)  
Position Title: Executive Director

**Back in Session: 2:53pm – Reportable Action - None**

**Entry No. 9**

**Next Scheduled JPA Board Meeting Date: June 2024**

**Entry No. 10**

**Items for Future Meeting Agenda**

- a. Streamline and Consolidate Call Signs and Problem Natures

Board Member Miller requested YECA Leadership engage with staff to explore ideas and options to streamline and consolidate call signs or problem natures between the 4 Law agencies to possible assist with ease of training and retention. Board Member Miller also requested to explore what differences there may be between Fire agencies and perform the same analysis.

**Entry No. 11**

**Meeting Adjourned at 3:10p.m.**

**Minutes submitted by Billy Keen**