

**YOLO EMERGENCY COMMUNICATIONS AGENCY (YECA)  
GOVERNING BOARD**

**June 3, 2015**

**MINUTES**

The YECA Governing Board met on Wednesday, June 3, 2015 at the Yolo Emergency Communications Agency, Woodland CA. Board Chair Sergio Gutierrez called the meeting to order at 2:06 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, Executive Director.

Entry No. 2

**Public Comment**

Yolo County Dispatcher's Association (YCDA) President, Stephanie Taylor and members of the Association provided feedback to the Board regarding the recent negotiations proposal of lowering the cap on the number of Comp Time hours that can be accrued.

Entry No. 3

**Announcements**

Board Chair Sergio Gutierrez announced that Board Member Carol Richardson will be stepping down from her position on the Governing Board. The Board presented Carol with a proclamation and plaque in appreciation of her 24 years on the Board.

Entry No. 4

**Minute Order No. 2015-08: Approval of Agenda**

The Agenda was approved as presented.

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

Entry No. 5

**Minute Order No. 2015-09: Approval of Consent Agenda**

The Consent Agenda was approved as presented.

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

Entry No. 6

**Old Business**

IT Specialist Charles Keasler briefed the Board that the CAD to CAD interface with AMR went live May 4, 2015. The calls sent over the CAD-to-CAD connection are processed quickly. Overall the

interface has been a success, and several dispatchers have expressed an appreciation for how quickly and efficiently the calls are sent to AMR. No action was taken, information only.

Operations Manager Karen Avara updated the Board on the recent progress towards the policy consolidation project.

No action was taken, information only.

#### Entry No. 7

#### **Governing Board**

West Sacramento Police Chief Tom McDonald has been appointed as the primary member to the YECA Governing Board. He will be replacing Carol Richardson who has stepped down after 24 years of service to the Board.

#### Entry No. 8

#### **Radio Project**

IT Specialist Charles Keasler informed the Board that the Radio console replacement project has been completed. The replacement consolidated two systems into one, allowing dispatch the flexibility to use each radio console for any jurisdiction and that the new consoles are now P25 compatible. The project was completed well in advance of the October 2015 payout deadline.

No action was taken, information only.

#### Entry No. 9

#### **Air Ambulance Dispatch**

Operations Manager Karen Avara briefed the Board that currently the Yolo Emergency Medical Services Agency (YEMSA) has a no-cost contract with California Shock Trauma Air Rescue (CALSTAR) to provide air ambulance dispatch for Yolo County. The contract between YEMSA and CALSTAR expires at the end of June and YEMSA is exploring other options that would expedite the process and reduce response times.

After some discussion it was decided that more information is needed and brought back to the Board.

#### Entry No. 10

#### **Closed Session**

Board Chair Gutierrez adjourned the meeting to closed session at 2:55 p.m.

Reconvened to open session at 4:35 p.m.

Staff was given direction.

**The next scheduled meeting will be July 29, 2015.**

Meeting was adjourned at 4:37 p.m.

Minutes submitted by: Marci Criste, Recording Secretary