

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

**October 7, 2020  
2:00 P.M. Public Session**

The YECA Governing Board met on Wednesday October 7, 2020 at the Woodland Police Department 1000 Lincoln Ave – Community Room, Woodland. Chair Derrek Kaff called the meeting to order at 2:02 p.m. This meeting was formatted to allow Board Members, staff, and the public to participate in the meeting via teleconference, pursuant to the Governor’s Executive Order N-29-20 (March 17, 2020), was available at the following link:

Teleconference Options to join Zoom meeting:

By PC: <https://us02web.zoom.us/j/82508885682>

Meeting ID: 825 0888 56825; By Phone: (669) 900-6833 Meeting ID: 825 0888 5682

**PRESENT: Primary Board Members:** Derrek Kaff, City of Woodland, Rebecca Ramirez, Yocha Dehe Wintun Nation, Dena Humphrey YECA Executive Director,

**Joined via ZOOM:** Tom Lopez, Yolo County, Steve Binns, City of West Sacramento, John Miller, City of Winters.

**Entry No.2**

**Minute Order No. 2020-22**

**Approval of the Agenda - [Approved as presented](#)**

**MOTION: Ramirez SECOND: Binns AYES: Kaff, Miller, Lopez, Binns, Ramirez**

**Entry No. 3**

**Minute Order NO. 2020-23**

**Announcements –**

- a. Recent Passing of AB1945 Reclassifies CA Dispatchers to First Responders  
Chair Kaff congratulated Yolo911 Public Safety Dispatchers in the recent signing of AB1945 by Governor Newsom. Chair Kaff commented “Dispatchers are First Responders and the lifeline to the community in an emergency”
- b. Proclamation “Yolo911 Public Safety Telecommunications Week Oct. 11<sup>th</sup> – 17<sup>th</sup> “  
Chair Derrek Kaff recognized “Yolo 911 Public Safety Telecommunications Week” by releasing an official proclamation.

**Entry No. 4**

**Public Comment – None**

**Entry No. 5**

**Minute Order No. 2020-24; Approval of Consent Agenda - [Approved](#)**

- a. Approval of the Minutes from the August 5, 2020, Regular Meeting
- b. Operations Division Report
- c. Current Year Budget Status Update

**MOTION: Lopez SECOND: Ramirez AYES: Kaff, Miller, Binns, Ramirez, Lopez,**

**Entry No. 6**

**Old Business - Informational only – Dena Humphrey, Executive Director presented.**

- a. General discussion on YECA Building  
– No additional information. Due to uncertainties and economic fiscal impact Board advised to revisit after January 2021.

**Entry No. 7**

**General Discussion for Dispatch Appreciation Week Oct 11<sup>th</sup> – 17<sup>th</sup> – Informational only**

Dena Humphrey presented – Provided a brief summary of Dispatch Appreciation Week and extended an invite to Board Members to join in on the celebration.

**Entry No. 8**

**Minute Order NO. 2020-25 Closed Session @ 2:17 p.m.**

a. Conference with Labor Negotiator (CG54957.6)

Agency Representative: Gregory Ramirez

Employee Organization: Yolo Communications Dispatchers Association (YCDA)

**Resumed meeting @ 2:30 p.m. – No Action Taken**

**Entry No. 9**

**Next Scheduled JPA Board Meeting –Next meeting December 2, 2020**

**Entry No. 10 Items for Future Agenda –**

Rumsey Repeater – Options to override limitations

**Entry No. 11 Meeting Adjourned at 2:35 p.m.**

**Minutes submitted by Eloise Austin**