

**AGENDA
REGULAR MEETING
YECA GOVERNING BOARD**

**Yolo Emergency Communications Agency, 35 N. Cottonwood Street, Woodland, CA 95695
January 10, 2019
2:00 P.M. Public Session**

ALL ITEMS ARE FOR ACTION UNLESS OTHERWISE NOTED WITH AN ASTERISK (*)

1. Call to Order (2:00 PM)

2. Public Comment *

Speakers must state their name and city of residence for the record and limit their remarks to three minutes. Members of the public audience may address the Governing Board on any item not on today's agenda. No response is required and no action can be taken, however, the Governing Board may add the item to the agenda of a future meeting.

3. Announcements

4. Approval of the Agenda

5. Consent Agenda

Consent Agenda items are considered to be routine and will be considered for adoption by one motion. There will be no separate discussion of these items unless a member of the Governing Board, member of the audience, or staff requests that the Governing Board remove an item. If an item is removed, it will be discussed in the order in which it appears on the Agenda.

- a. Approval of the Minutes from the November 7, 2018, Regular Meeting
- b. Operations Division Report
- c. Current Year Budget Status Update

6. Old Business – Info Only

- a. General discussion and current status update of YECA building

7. FY17/18 External Audit Presentation by Richardson & Company, CPA's – Info Only

- a. FY17/18 Fiscal Audit Report – Attachment

8. Yolo County Counsel Presentation by Hope Welton – *Voted Item 8.b

- a. Presentation covering the details of the Ralph M. Brown Act
- b. Adoption of amending YECA’s Conflict of Interest Code

9. FirstNet Presentation – Info only

- a. Kristi Mercado to provide a brief presentation on FirstNet the First Responder Network

10. Emerging Technology Allowing Users Access to CAD via Tablet Devices – Info Only

- a. Staff summary outlining the details of Tri-Tech CAD Tablet Licenses

11. Next Scheduled JPA Board Meeting TBD

12. Items for Future Agenda

13. Adjournment

I declare under penalty of perjury that the foregoing agenda was available for public review and posted on/or before January 4, 2019 on the bulletin board outside of the Yolo County, Erwin Meier Administration Center, 625 Court St., Woodland, California and on the agency website:

<http://www.yolo911.org/board-meetings>



Dena Humphrey, Executive Director

**The meeting room is wheelchair accessible and disabled parking is available. If you are a person with a disability and you need disability related accommodations to attend the meeting, please contact Corina Macias at (530) 666-8919 or (530) 666-8909 (fax). Requests for accommodations must be made at least two full business days before the start of the meeting. **