

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

March 2, 2022

2:00 P.M. Public Session

Minutes

The YECA Governing Board met on Wednesday March 2nd, 2022 at Yolo Emergency Communications Agency 35 N Cottonwood – Conference Room, Woodland. Chair Steve Binns called the meeting to order at 2:01 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/84256097223>
Meeting ID: 842 5609 7223
Or
By Phone: (669) 900-6833
Meeting ID: 842 5609 7223

PRESENT: Primary Board Members: Dena Humphrey, YECA Executive Director
Joined via ZOOM: Steve Binns, City of West Sacramento, Tom Lopez, Yolo County, Rebecca Ramirez, Yocha Dehe Wintun Nation, John Miller, City of Winters
Absent: Kim McKinney, City of Woodland

Entry No.2

Minute Order No. 2022-03

Approval of the Agenda - [Approved](#)

MOTION: Miller SECOND: Ramirez AYES: Binns, Lopez, Ramirez, Miller Absent: McKinney

Entry No. 3

Announcements- Form 700 due next week

Entry No. 4

Public Comment – None

Entry No. 5

Minute Order No. 2022-04

Approval of Consent Agenda - [Approved](#)

- a. Approval of the Minutes from the Feb 2, 2022, Regular Meeting
- b. Operations Division Report
- c. Current Year Budget Status Update
- d. 2021 Calls for Service Annual Report

MOTION: Lopez SECOND: Miller AYES: Binns, Lopez, Ramirez, Miller Absent: McKinney

Entry No. 6

Old Business

- a. **Robbins Fire District Update** – ED Humphrey advised Robbins is working out the final details and they have established procedures. In addition, they have hired a Fire Chief and do

not anticipate any delays meeting the March 7th deadline. YECA has updated fire policies and will be making an announcement to staff on Monday.

Entry No. 7

Upcoming Potential Grant Funding Projects- Information Only

- a. Board Member Ramirez presented information on the opportunity for the agency to participate in a Yocha Dehe community grant, Ramirez will be meeting with the board tomorrow. Dena presented various proposals for this funding opportunity:

<u>Project</u>	<u>Estimated Cost</u>	<u>Requested Funds</u>	<u>Agency Match</u>
Dispatch Consoles Furntiure	\$200K	\$115K	\$85K
Motorola Radio Laptops	\$250K	\$250K	\$50K
Architectrual Design	\$100K	\$100K	\$50K
Dispatch Headsets	\$30K	\$30K	\$15K

Chair Binns voiced support for this funding project, as long as matching funds can be met without causing a deficit. Lopez agreed this was a great opportunity for the agency. Binns advised to move forward with the community grant. Ramirez gave counsel on the next step in this process which would be submitting a formal application with these projects all rolled into one along with an agency letter of intent.

Entry No. 8

Closed Session- Out of Session: 2:18 p.m.

- a. Conference with Labor Negotiator (CG54957.6)

Agency Representative: Dena Humphrey, Executive Director

Gregory Ramirez, IEDA Labor Consultant

Employee Organization: Yolo Communications Dispatchers Association (YCDA)

Back in session: 2:31 p.m. – Reportable Action- None

Entry No. 9

Next Scheduled JPA Board Meeting Date April 6, 2022

- a. Proclamation for Dispatch Appreciation Week
- b. Dispatcher of The Year Award

Entry No.10

Items for Future Agenda –

- a. FY22/23 Draft Budget – MOU Costs, update on the finalization of negotiations

Entry No. 11 Meeting Adjourned at 2:34 p.m.

Minutes submitted by Tianna Dumas