

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

February 3, 2016

MINUTES

The YECA Governing Board met on Wednesday, February 03, 2016 at the Yolo Emergency Communications Agency, 35 N Cottonwood Street, Woodland. Chair Tom Lopez called the meeting to order at 2:02 p.m.

PRESENT: Primary Board Members: Tom Lopez, Yolo County, Dan Bellini, City of Woodland, Tom McDonald, City of West Sacramento, Gary Fredericksen, Yocha Dehe Wintun Nation, Dena Humphrey, YECA Executive Director and John Donlevy, City of Winters, via conference call.

Entry No.2

Public Comment

None

Entry No. 3

Announcements

None

Entry No. 4

Minute Order No. 2016-01: Approval of Agenda

The Agenda was approved as presented.

MOTION: Fredericksen SECOND: Bellini AYES: McDonald, Lopez, Fredericksen, Bellini, Donlevy.

Entry No. 5

Minute Order No. 2016-02; Approval of Consent Agenda

The Consent Agenda was approved as presented.

MOTION: Bellini SECOND: McDonald AYES: Lopez, Bellini, McDonald, Fredericksen, Donlevy.

Entry No.6

Pulse Point Implementation Request on the behalf of YEMSA:
Executive Director Dena Humphrey presented an explanation of the requirements of the Pulse Point application on behalf of YEMSA. Information Technology Manager Mike Bowler provided full detail of the technical requirements and functionality and costs.

Gary Fredericksen stated at the next Fire Chief's meeting they will be discussing Pulse Point and Fire Chiefs are very much in favor for the implementation. John Donlevy in full support of Pulse Point, but would like a reporting of the value of the outreach with performance measures with sign-ups and possible saves.

A motion was made to delay the implementation of the Pulse Point application pending the outcome of the next Fire Chiefs meeting.

MOTION Fredericksen SECOND Bellini

Entry No. 7

FY16/17 Budget Process – Informational Only

Executive Director Dena Humphrey presented the FY16/17 Budget Process. After some discussion, the Board requested additional information to be brought back at the next Board Meeting.

Entry No. 8

Board Chair Tom Lopez adjourned the meeting to closed session at 2:39 p.m.

Open session resumed at 3:15 p.m.

Public Employee Performance Evaluation (GC54957) for Position Title Executive Director

Staff was given direction

Entry No. 9

Next Scheduled JPA Board Meeting March 2, 2016.

Entry No. 10

Items for Future Agenda:

- a. IOS Apple software
- b. YECA Member Agencies share cost Formula for Dispatch Services.
- c. FY16/17 Budget

Meeting was adjourned at 3:18 p.m.

Minutes submitted by: Eloise Austin Sr. Admin Specialist II
for Marci Criste, Recording Secretary