

**YOLO EMERGENCY COMMUNICATIONS AGENCY (YECA)
SPECIAL CLOSED SESSION
GOVERNING BOARD MEETING**

April 29, 2014

MINUTES

The YECA Governing Board met on Tuesday, April 29, 2014 at the Yolo Emergency Communications Agency, 35 N. Cottonwood Street, Woodland. Board Vice Chair Sergio Gutierrez called the meeting to order at 9:00 a.m.

PRESENT: Primary Board Members:

Sergio Gutierrez, City of Winters, Carol Richardson, City of West Sacramento, Dan Bellini, City of Woodland, Tom Lopez, Yolo County, and Dena Humphrey, Agency Manager.

ABSENT: Gary Fredericksen, Yocha Dehe Wintun Nation

Entry No. 2

Closed Session

The meeting adjourned to closed session at 9:05 a.m.

Entry No. 3

Closed Session Announcements

The Board voted to authorize an increase to Dispatch Assistant staff from four (4) FTEs to five (5) FTEs.

Meeting was adjourned at 9:35 a.m.

Minutes submitted by: Marci Criste, Recording Secretary