

**AGENDA
REGULAR MEETING
YECA GOVERNING BOARD
Wednesday, April 5, 2023
2:00 P.M. Public Session**

Yolo Emergency Communications Agency, 35 N. Cottonwood St, Woodland, CA 95695

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

1. Call to Order (2:00 PM)

2. Approval of the Agenda

3. Announcements

- a. Proclamation “National Public Safety Telecommunications Week April 9th - 15th”
- b. YECA’s Dispatcher of the Year “Bethany Eakin”

4. 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.

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 2, 2022, Regular Meeting, December 14, 2022 & January 25,2023 Special Session Meetings
- b. Operations Division Report
- c. Current Year Budget Status Update
- d. 2022 4th Quarterly Law & Fire Dispatch to Que Call Stats
- e. 2022 Annual Calls for Service Report

6. FY21/22 External Audit Presentation by Richardson & Company, CPA’s – *Info Only

- a. FY21/22 Fiscal Audit Summary
- b. FY21/22 Audit Letters
- c. FY21/22 Fiscal Audit Financials - Attachment

7. YECA Member Cost Formula Review Discussion – *Info Only

- a. Follow-up discussion from Board Member McKinney requests for the YECA members to consider a review of the current member cost formula for the annual budget allocations and to provide member agency review committees conclusions

8. FY23/24 Proposed Draft Budget & Presentation – *Info Only

- a. FY23/24 Proposed Budget
- b. FY23/24 Proposed CIP Summary
- c. FY23/24 Proposed CIP 4-Year Forecast
- d. FY23/24 Proposed Position Table
- e. IT Staffing Summary
- f. IT Helpdesk Technician Job Description (Extra-help)

9. Next Scheduled JPA Board Meeting Date May 3, 2023

10. Items for Future Meeting Agenda

- a. UCD Fire Discussion on potential prospects of joining YECA membership
- b. FY23/24 Budget

11. Adjournment

I declare under penalty of perjury that the foregoing agenda was available for public review and posted on/or before March 31, 2023 on the bulletin board outside of the Yolo County, Erwin Meier Administration Center, 625 Court St., Woodland, California and on the agency website:



Dena Humphrey, Executive Director

If you are a person with a disability and you need disability related accommodations to attend the meeting, please contact Tianna Dumas at (530) 666-8900 or (530) 666-8909 (fax). Requests for accommodations must be made at least two full business days before the start of the meeting.