AGENDA
April 27, 2017  1:30 p.m.

I. CALL TO ORDER
   1. Verify the quorum of Board Members
   2. Verification of posting of Agenda

II. PUBLIC COMMENTS:  This is a public meeting. The IVECA Board welcomes your input and you may address the Board on items that are within the jurisdiction of IVECA but are not on the agenda. Members of the public may comment on items that are on the agenda when that item is being addressed by the Board. Please state your name and address for the record. Speaking time is limited to three (3) minutes. The Board is prohibited from discussing or taking any action on any item not appearing on the agenda.

III. CONSENT AGENDA:  Consent agenda items are approved by one motion. IVECA Board or members of the public may pull consent items to be considered at a time determined by the President.
   - Approval of IVECA’s Minutes: Regular Meeting

   Recommendation: Approval of the Consent Agenda.
   Final Action:

IV. NEW BUSINESS:

1. Discussion/Presentation Only:  Discussion/presentation in reference to the Public Safety Answering Point Consolidation Feasibility Study. Please refer to the provided draft study.

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Final Action:

3. Discussion/Action: Appointment of Chief Alex Silva, Fire Chief, City of Holtville, to the I.V.E.C.A. Board. Chief Silva replaces Chief Mercado, who resigned from the I.V.E.C.A. Board. Please refer to included detail.

Recommendation: Accept the appointment of Chief Silva to the I.V.E.C.A. Board.

Final Action:

V. REPORTS

1. Other: Reports from officers and committees

VI. INFORMATION

1. IVECA Updates
   (a) Legal Counsel Ryan Childers
   (b) Emergency Communications Project Coordinator – Mark Schmidt
      1. Meeting with ICAPCD. Black Mountain generator passed inspection.
      2. New A/C condenser fan motor at Ogilby communication site - $611.00 repair.
      3. Form 700 submission completed on March 31, 2017.
      5. Have worked with the Imperial County Office of Education in locating and updating radios. Thank you I.V.E.C.A. Board members for your assistance.
      6. Infrastructure rebanding begins in early May, 2017. Once infrastructure is established with the new frequencies, radios that are not rebanded with cease to operate.

2. Round Table

VII. ADJOURMENT

1. The next regular meeting date: May 25, 2017

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