REGULAR MEETING
IVECA BOARD OF DIRECTORS
Economic Development Department
1249 W. Main Street
El Centro, CA 92243

All supporting documentation is available for public review in the Imperial Valley Emergency Communications Authority
"IVECA" office located at 1078 Dogwood Road, Suite 101, Heber, CA 92249 during regular business hours, Monday through
Friday, excluding holidays 7:00 a.m. – 4:00 p.m.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this public meeting, you
should contact the office of IVECA at (442) 265-6029. Notification at least 48 hours prior to the meeting will enable IVECA to
make reasonable accommodations, modifications, or arrangements to assure accessibility to this public meeting.

AGENDA
August 24, 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
- Approval of IVECA's Monthly Financial Reports

Recommendation: Approval of the Consent Agenda.
Final Action:

IV. NEW BUSINESS:

1. Discussion/Action: Request by New Gold, Inc., Mesquite Mine, Brawley, California, for access to the Mutual Aid
Fleetmap.

Final Action:

2. Discussion/Action: Replacement for Chief Crankshaw, retired Brawley Police Chief, as an alternate I.V.E.C.A. Member of the NextGen RCS Board of Directors.

Recommendation: The appointment of an alternate board member to serve in the absence of a seated I.V.E.C.A. NextGen RCS Board member.

Final Action:

3. Discussion/Action: Establishment of a special board meeting date and time to accommodate all schedules and facilitate the presentation of the Public Safety Answering Point Consolidation Feasibility Study final version by Mission Critical Partners.

Recommendation: Agreement for a special meeting. Consensus of a date and time for calendaring.

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. Field User Radio Class are scheduled as follows: September 20, 2017, at the Imperial County Public Health Department, El Centro, and October 17, 2017, at the Imperial County Emergency Operations Center, Heber.
      2. All site air conditioning PMs are completed. Repairs necessary at the Ogilby and ICSO sites which totaled $1,925.00.
      3. NextGen equipment delivery and radio pre-cabling have been performed at the Black Mountain, Brawley, Calexico, Palo Verde, and Salton City sites.

2. Round Table

VII. ADJOURNMENT

1. The next regular meeting date: September 28, 2017