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

Board Members: Rosanna Bayon-Moore, Janette Angulo, Chuck Peraza, Eddie Madueño, Mike Crankshaw, Tony Rouhotas.

I. CALL TO ORDER  
1. Verify the quorum of Board Members: Quorum was verified at 1:30 PM
2. Verification of posting of Agenda: The agenda was posted on April 20, 2017.

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 Report

Recommendation: Approval of the Consent Agenda.
Final Action: A motion was made by Rosanna Bayon-Moore and seconded by Eddie Madueño to approve Consent Agenda. Motion carried unanimous.
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.

Presentation by Ian McGraw, Mission Critical Partners (MCP) regarding draft study submitted to IVECA Board Members for review. Discussion among IVECA Board included corrections by ICSO and other language/terminology modifications. After a lengthy discussion, Rosanna Bayon-Moore recommended a four week deadline to read and redline draft. Tony Rouhotas set the date of May 22, 2017, to forward draft with corrections to Mark Schmidt. PSAP point of contacts were also established; Heather Johnson (El Centro), Sylvia Martinez (ICSO), Diego Favila (Calexico), Bret Houser (Brawley).


Final Action: A motion was made by Rosanna Bayon-Moore to adopt the budget for FY 2017-18 with the Motorola Doomsday Radio maintenance contract excluded, motion was seconded by Mike Crankshaw. Motion carried unanimous.

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: A motion was made by Eddie Madueño to accept appointment of Alex Silva to the IVECA Board, and was seconded by Chuck Peraza. Motion carried unanimous.

V. REPORTS

1. Other: Reports from officers and committees
   No Reports.

VI. INFORMATION

1. IVECA Updates
   (a) Legal Counsel Ryan Childers- No report.
   (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 rebranding begins in early May, 2017. Once infrastructure is established with the new frequencies, radios that are not rebranded with cease to operate.
       7. ICSO inmate crew have cleared weeds and other debris at ICSO site.

2. Round Table
   Eddie Madueño- asked if the Imperial County Police Chiefs and Sheriff Association can appoint any member to IVECA or does the JPA specify "Chief of Police".
   Mike Crankshaw- will resign next month, Kelly Brown, Brawley Police Department has been appointed as interim.

VII. ADJOURNMENT

1. Meeting adjourned at 3:00 PM
2. The next regular meeting date: May 25, 2017