



IMPERIAL VALLEY EMERGENCY COMMUNICATIONS AUTHORITY (I.V.E.C.A.)

Website: www.iveca800.org

Tony Rouhotas, Jr., President
Rosanna Bayon-Moore, Vice-President
Janette Angulo, Treasurer
Ralph Cordova, Board Member
Ray Loera, Board Member
Chuck Peraza, Board Member

Terry Hagen, Board Member
Eddie Madueño, Board Member
Mike Crankshaw, Board Member
Nick Wells, Board Member
Maria Banda, Note Taker

Mark Schmidt, Imperial County/IVECA
Emergency Communications Project Coordinator

Rodolfo Aguayo, Imperial County HR Director/PERMA

Monthly meetings are held on the 4th Thursday at 1:30 p.m.

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.

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).

2. **Discussion/Action:** Budget adoption for Fiscal Year 2017-2018. Please refer to included detail.

Recommendation: Adopt a budget for Fiscal Year 2017-2018.

Final Action: A motion was made by Rosanna Bayon-Moore to adopt the budget for FY 2017-18 with the Motorola Domsday 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.
 4. Met with Elissa Dorame, Staff Development Coordinator, RCS-San Diego. Radio classes resume May 16, 2017 with a morning and afternoon session.
 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.
 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