



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

Website: www.iveca800.org

Tony Rouhotas, President
Chris Hall, Vice President
Miguel Colon, Treasurer
John Goodall, Board Member
Ray Loera, Board Member
Ralph Cordova, Board Member

James McGinley, Board Member
Marlene Best, Board Member
Ruben Duran, Board Member
Pete Mercado, Board Member
Maria Banda, Note Taker

Jeff Green, IVECA Project Manager

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

October 24, 2013 1:30 p.m. – 2:30 p.m.

AGENDA

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 not on the agenda. Please state your name and address for the record. The President reserves the right to place a time limit on each presentation. (3 min)*

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: September 26, 2013

Recommendation: Approval of the Consent Agenda

Final Action:

IV. NEW BUSINESS

1. Discussion/Action: Review and discuss "NextGen RCS Agreement". Agreement Between and Among the County of San Diego and Participating Cities and Jurisdictions Regarding the Next Generation Regional Communication System.

Recommendation: Approve Next Generation Regional Communication System Agreement.

Final Action:

2. Discussion/Action: The Imperial Valley Fire Chief's Association have elected/appointed a new member to replace Fire Chief Chris Hall whose term has expired.

Recommendation: Approve new member to the IVECA Board.

Final Action:

3. Discussion Only: Heber Public Utilities District General Manager, Laura Fischer is requesting information regarding the costs and benefits associated with becoming a member of IVECA as well as the costs to lease/purchase radios for HPUD's field and operations personnel.

THIS AGENDA TO BE POSTED AT THE CITY HALL AND AT THE LOCATION OF MEETING

V. REPORTS

4. Other: Reports from officers & committees

VI. INFORMATION

5. Information: IVECA Updates- Project Manager Jeff Green
6. Round Table

VII. Adjournment. The next regular meeting date: November 21, 2013